

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087644

FILED
Apr 16, 2005
Secretary of State

Entity Name: TRUE NORTH MARINE, LLC

Current Principal Place of Business:

1215 COMMODORE DRIVE
C/O HAROLD J. BREWER
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

1215 COMMODORE DRIVE
C/O HAROLD J. BREWER
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ.
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BREWER, HAROLD J
Address: 1215 COMMODORE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HAROLD J BREWER

MGRM

04/16/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date