12007 LIMITED LIABILITY COMPANY

SIGNATURE:

SIGNATURE AND TYPED OR PROTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED **ANNUAL REPORT** Apr 02, 2007 08:00 AM Secretary of State DOCUMENT # L04000091135 EXECUTIVE MARINE GROUP, LLC Principal Place of Business Mailing Address 250 S.W. MONTEREY ROAD 250 S.W. MONTEREY ROAD STUART, FL 34994 US STUART, FL 34994 US 01102007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2025826 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLMES, TIMOTHY DO NOT WRITE 250 S.W. MONTEREY ROAD STUART, FL 34994 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE e, typed or agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 000000688227 04/10/07-80071-011 55.00 Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS MGRM TITLE HOLMES, TIMOTHY E STREET ADDRESS 250 S.W. MONTEREY ROAD CITY-ST-ZIP STUART, FL 34994 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information subplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 of trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

Date

Daytone Phone #