## FILED Mar 16, 2006 8:00 am Secretary of State 02-27-2006 90418 004 \*\*\*\*50.00

| 1. Entity Nam  | 0                        | # L050000060<br>F PALM BEACH, L.I                              |  |                     |  | 02-27-2000 \$          | <i>1</i> 0416                      | 004       | 30.00           |            |
|--|--------------------------|--|--|---------------------|--|------------------------|------------------------------------|-----------|-----------------|------------|
| Principal Place<br>2385 PGA BL<br>PALM BEACH                           | .VD., SUITE              | •  | Mailing Address 2385 PGA BLVD., SUITE C PALM BEACH GARDENS, FL 33410   |                     |  |                        | •                                  |           |                 |            |
| 2. Principal Pi  | lace of Busin            |  | 1. Mailing Address   |                     |  |                        |                                    |           |                 |            |
|  |                          |  |  |                     |  | r manigus s            | IN POTAT BITO STUTT ÉTUT CÈTE VENT | STATE CAN | R RECHARACE LIT | Mil m Hea. |
| Suite, Apl. #, etc.  |                          |  | Suite, Apt. F, etc.  |                     | 01132008                                     | Chg-LLC C              | R2E08                              | 3 (11/05) |                 |            |
| City & State   |                          |  | City & State   |                     |  |                        | plied For<br>Applicable            |           |                 |            |
| Zip  | Country                  |  | Zip Cour   |                     | y 5. Certifica                               |                        |                                    | j         | 5.00 Add        | ltionai    |
|  | and Address of Current R | tegistered Agent   |  | Name                | 7. Name an                                   | d Address of New Regis | tered A                            | gent      |                 |            |
| NICHOLS, L. WESLEY   |                          |  |  |                     |  | DO Doy Nam             | ber is Not Acceptable)             | _         |                 |            |
| 11380 PROSPERITY FARMS ROAD, SUITE 204<br>PALM BEACH GARDENS, FL 33410 |                          |  |  |                     | Speec Accress (                              |                        |                                    |           |                 |            |
|  |                          |  |  | C                   |  | <del> </del>           |                                    | FL        | Zip Code        | ,          |
|  |                          |  | the purpose of changing its  | register            | ed office or registe                         | red agent, or b        | oth, in the State of Florida.      |           | emitiar with,   | and accept |
|  | lons of regist           | ered sgent.  |  |                     |  |                        |                                    |           |                 | ľ          |
| SIGNATURE .  | Signature, typed         | or pryright name of requirems against the                      | nd bloo If symplication. (NOTE   | Permin              | d Agunt signature maybe                      | d whos retreeming)     |                                    | DATE      |                 |            |
| Filing Fee is \$50.00<br>Due by May 1, 2008                            |                          |  |  |                     |  |                        | Make ch<br>Florida De              |           |                 | ,          |
| 9.   |                          | MANAGING MEMBER  | I<br>RS/MANAGERS   | 10.                 |  |                        | ADDITIONS/CHA                      | NGES      |                 |            |
| TITLE<br>NAME  |                          | THY C, MCN   | 16RM Dodge   | HTL                 |  |                        |                                    |           | Change          | ☐ Addition |
| STREET ADDRESS CITY-SI-ZP  | 2385                     | PGA BLUD, S<br>BEACH GARDEL                                    | wite C   | STR                 | ET ADDRESS                                   |                        |                                    |           |                 |            |
| TITLE  | TALAC                    | SEACH ONEDE  | □ Delen  | III                 |  | <u> </u>               |                                    |           | Change          | Addition   |
| HAME<br>STREET ADDRESS   |                          |  |  | NAM<br>Stra         | E<br>ET ADDRESS                              |                        |                                    |           |                 |            |
| CITY-SI-ZIP  |                          |  |  |                     | -S1-ZP                                       | <del> </del>           |                                    |           |                 |            |
| TITLE<br>NAME  | ,                        |  | Oelete   | TITL<br>NAM         |  |                        |                                    |           | Change          | ☐ Addition |
| STREET ADDRESS   |                          |  |  |                     | EET ADORESS                                  |                        |                                    |           |                 |            |
| IIILE  |                          |  | Detein:  | ım                  | <del></del>                                  |                        | <del></del>                        |           | Change          | Addition   |
| NAME<br>STREET ADDRESS   |                          |  |  | NA.                 | E ADOPIESS                                   |                        |                                    |           |                 |            |
| CITY-ST-20P  |                          |  |  | . II                | -\$1-ZP                                      |                        |                                    |           |                 |            |
| TITLE  |                          |  | ☐ Celete   | m                   | •  |                        |                                    |           | Change          | Addition   |
| SURFLY YOOLEZZ   |                          |  |  | STR                 | ET ADDRESS                                   |                        |                                    |           |                 |            |
| CITY-SI-ZIP  | ļ <u> </u>               |  | - Control  |                     | ·SI-ZD                                       | <del></del>            |                                    |           | <u> </u>        | T Addy     |
| TITLE<br>NAME  |                          |  | ☐ Deleta   | TTT.                | h h  |                        |                                    |           | Change          | Addition   |
| STREET ADDRESS   |                          |  |  |                     | ET ADDRESS                                   |                        |                                    |           |                 | 1          |
| 11. I hereby   | Centify that th          | a information summind with                                     | this filing does not qualify for   |                     | r-S1-ZP<br>emptions contained                | in Chanter 110         | Florida Statutas, I herber         | certify   | that the info   | rmetion    |
| indicated  | on this repo             | rt is true and accurate and I<br>ny or the receiver or trustee | that my signature shall have an empowered to execute this in the control of the c | the sam<br>report a | e legal effect as it :<br>a required by Char | nade under oei         | th; that I am a managing (         | member    | or manage       | of the     |
| SIGNAT   | UDE:                     |  |  |                     | =/   |                        | 2/23/06                            | 57        | 2. /3/          | n 2~ 1     |



March 2, 2006

STAR MARINE OF PALM BEACH, L.L.C. 2385 PGA BLVD., SUITE C PALM BEACH GARDENS, FL 33410

Subject: STAR MARINE OF PALM BEACH, L.L.C.

Reference Number: (

L05000006043

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Provide the title(s) of each manager, managing member or principal listed on the report or on an attachment.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/cj ANNUAL REPORTS SECTION