## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006184

Entity Name: MARINE GENERATOR SPECIALIST, LLC

FILED Aug 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2421 MARINA BAY DRIVE WEST #101 12451 NW 15TH PL

FT LAUDERDALE, FL 31064 17-104

SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

2421 MARINA BAY DRIVE WEST #101 12451 NW 15TH PL FT LAUDERDALE, FL 31064 17-104

SUNRISE, FL 33323

FEI Number: 55-0895777 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARROYO, ZAIDA F
2421 MARNA BAY DRIVE WEST #101
12451 NW 15TH PL

FT LAUDERDALE, FL 31064 US 17-104 SUNRISE, FL 33323 US

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: ZAIDA ARROYO 08/05/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 ARROYO, ZAIDA F
 Name:
 ARROYO, ZAIDA F

 Address:
 2421 MARINA BAY DRIVE WEST #101
 Address:
 12451 NW 15TH PL 17-104

 City-St-Zip:
 FT LAUDERDALE, FL 31064
 City-St-Zip:
 SUNRISE, FL 33323 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ZAIDA ARROYO SOLE 08/05/2006