

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015761

Entity Name: M.G. MARINE, LLC

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

5205 NW 28 AVENUE
TAMARAC, FL 33309

New Principal Place of Business:

Current Mailing Address:

5205 NW 28 AVENUE
TAMARAC, FL 33309

New Mailing Address:

FEI Number: 20-2450967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADLER, KARL W ESQ
1700 NE 26 STREET
SUITE 4
FT LAUDERDALE, FL FL 33305 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/MANAGERS:

Title: MGR () Delete
Name: GINSBERG, MATHEW A
Address: 5205 NW 28 AVENUE
City-St-Zip: TAMARAC, FL 33309

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 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: MATHEW ADAM GINSBERG

MGR

01/06/2006

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