

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015761

Entity Name: M.G. MARINE, LLC

FILED
Jan 03, 2007
Secretary of State

Current Principal Place of Business:

2356 NE 25TH ST.
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2356 NE 25TH ST.
LIGHTHOUSE POINT, FL 33064

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: MGR (X) Change () Addition
Name: GINSBERG, MATHEW A
Address: 2356 NE 25TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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 A. GINSBERG

MGR

01/03/2007

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