

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032570

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: DOW MARINE DIESEL, LLC

## Current Principal Place of Business:

314 W CANAL ST  
MULBERRY, FL 33860

## New Principal Place of Business:

## Current Mailing Address:

2161 E CR 540A #133  
LAKELAND, FL 33813

## New Mailing Address:

2161 E CR 540A  
#133  
LAKELAND, FL 338133794 US

FEI Number: 20-1122643

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

READ, CAROL E  
2161 E CR 540A #133  
LAKELAND, FL 33813 US

## Name and Address of New Registered Agent:

READ, CAROL E  
2161 E CR 540A  
#133  
LAKELAND, FL 33813 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: CAROL E READ

04/28/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: READ, CAROL E  
Address: 2161 E. CR 540A #133  
City-St-Zip: LAKELAND, FL 33813

Title: MGRM ( ) Delete  
Name: DOW, KEVIN T  
Address: 2161 E. CR 540A #133  
City-St-Zip: LAKELAND, FL 33813

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CAROL E. READ

MGRM

04/28/2006

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