

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032570

FILED
Jan 18, 2007
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 338133794 US

New Mailing Address:

FEI Number: 20-1122643 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

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:

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: 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

01/18/2007

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