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FAX NO.

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Apr 17, 2006 8:00 am
Secretary of State

04-17-2006 90038 024 ****50.00

**2006 LIMITED LIABILITY COMPANY
 ANNUAL REPORT**

DOCUMENT # L05000035618 1. Entity Name SEAHORSE MARINE, LLC			
Principal Place of Business 315 N.E. THIRD AVENUE, SUITE 200 FT. LAUDERDALE, FL 33301		Mailing Address 315 N.E. THIRD AVENUE, SUITE 200 FT. LAUDERDALE, FL 33301	
2. Principal Place of Business P.O. Box 801511 Suite, Apt. #, etc.		3. Mailing Address P.O. Box 801511 Suite, Apt. #, etc.	
City & State Aventura, FL Zip 33180 Country USA		City & State Aventura, FL Zip 33180 Country USA	
4. FEI Number		Applied For ☒ Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required		03272006 Chg-LLC CR2E083 (11/05)	
6. Name and Address of Current Registered Agent MORGAN, WALTER L 315 N.E. THIRD AVENUE, SUITE 200 FT. LAUDERDALE, FL 33301		7. Name and Address of New Registered Agent Irene Bartram Street Address (P.O. Box Number is Not Acceptable) c/o Spencer Bartram 2555 Collins Ave., #1708 Miami Beach FL Zip Code 33180	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE IRENE S. BARTRAM Signature typed or printed name of registered agent must also be typed.		Irene S. Bartram (NOTE: Registered Agent signature required when reappointing)	
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BARTRAM, IRENE S 3601 N.E. 207TH STREET AVENTURA, FL 33180	TITLE NAME STREET ADDRESS CITY-ST-ZIP	2555 Collins Ave., #1708 Miami Beach, FL 33180
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 Irene S. Bartram, MGRM SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		4/12/06 Date	
612-801-1700 Daytime Phone #			