

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046652

FILED
May 01, 2006
Secretary of State

Entity Name: EXPERT MARINE SERVICE LLC

Current Principal Place of Business:

2431 NORTHEAST 5TH AVENUE
POMPANO BEACH, FL 33064

New Principal Place of Business:

601 NE 28 STREET
WEST BAY
POMPANO BEACH, FL 33064

Current Mailing Address:

2431 NORTHEAST 5TH AVENUE
POMPANO BEACH, FL 33064

New Mailing Address:

118 ROYAL PARK DRIVE
3E
OAKLAND PARK, FL 33309

FEI Number: 56-2513833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: WALDO, MICHAEL
Address: 2431 NORTHEAST 5TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGR () Delete
Name: LANGE, RUSSELL
Address: 2431 NORTHEAST 5TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

Title: S () Delete
Name: LANGE, RUSSELL
Address: 2431 NORTHEAST 5TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

Title: T () Delete
Name: WALDO, MICHAEL
Address: 2431 NORTHEAST 5TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALDO, MICHAEL
Address: 118 ROYAL PARK DRIVE, 3E
City-St-Zip: OAKLAND PARK, FL 33309

Title: MGR (X) Change () Addition
Name: LANGE, RUSSELL
Address: 118 ROYAL PARK DRIVE, #3E
City-St-Zip: OAKLAND PARK, FL 33309

Title: S (X) Change () Addition
Name: LANGE, RUSSELL
Address: 118 ROYAL PARK DRIVE, #3E
City-St-Zip: OAKLAND PARK, FL 33309

Title: T (X) Change () Addition
Name: WALDO, MICHAEL
Address: 118 ROYAL PARK DRIVE, #3E
City-St-Zip: OAKLAND PARK, FL 33309

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: MICHAEL WALDO

MGR

05/01/2006

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