

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058812

FILED  
Jan 06, 2006  
Secretary of State

Entity Name: GEOTECHNICAL MARINE, L.L.C.

**Current Principal Place of Business:**

9939 NW 89 AVE, BAY 1  
MEDLEY, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

9939 NW 89 AVE, BAY 1  
MEDLEY, FL 33178

**New Mailing Address:**

265 DESOTO DRIVE  
MIAMI SPRINGS, FL 33166

FEI Number: 20-3386274

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SAINZ, JORGE R  
9939 NW 89 AVE, BAY 1  
MEDLEY, FL 33178 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: PRES ( ) Change (X) Addition  
Name: SAINZ, JORGE R  
Address: 9939 NW 89 AVE BAY #1  
City-St-Zip: MEDLEY, FL 33178

Title: VP ( ) Change (X) Addition  
Name: SAINZ, GEORGE  
Address: 265 DESOTO DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

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: JORGE R. SAINZ

PRES

01/06/2006

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