


**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

**FILED
Aug 01, 2007 08:00 AM
Secretary of State**

DOCUMENT # L05000064848
 1. Entity Name
 MARINE PIPING SOLUTIONS, L.L.C.



Principal Place of Business
 4350 OAKES ROAD, SUITE 500
 FT. LAUDERDALE, FL 33314

Mailing Address
 4350 OAKES ROAD, SUITE 500
 FT. LAUDERDALE, FL 33314

DO NOT WRITE IN THIS SPACE



07272007 No Chg-LLC CR2E083 (11/05)

4. FEI Number 51-0550381	Applied For Not Applicable
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5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

HEARON, WILLIAM C ESQ.
 ONE S.E. THIRD AVENUE, SUITE 3000
 MIAMI, FL 33131

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IN THIS SPACE**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
Due by September 14, 2007**

U00000771157
 08/01/07-80008-002 50.00

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ENGBRETSSEN, ERIK 4350 OAKES ROAD, SUITE 500 FT. LAUDERDALE, FL 33314
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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:  **ERIK ENGBRETSSEN** 7-27-07 954-583-4588

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #