

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073055

FILED
Jan 10, 2006
Secretary of State

Entity Name: MARINE HOLDINGS OFFICE PROPERTIES LLC

Current Principal Place of Business:

95 PELICAN POINT DRIVE
NO. 201
DELRAY BEACH, FL 33483

New Principal Place of Business:

275 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444

Current Mailing Address:

95 PELICAN POINT DRIVE
NO. 201
DELRAY BEACH, FL 33483

New Mailing Address:

275 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444

FEI Number: 20-3198224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REIZES LAW FIRM, CHARTERED
1177 GEORGE BUSH BOULEVARD
SUITE 308
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

LEE, HAROLD P S, T
275 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444 US

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: HAROLD P. LEE

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEE, HAROLD P
Address: 95 PELICAN POINT DRIVE NO. 201
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES:

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: HAROLD P. LEE

MGR

01/10/2006

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