

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095400

FILED
Jan 25, 2006
Secretary of State

Entity Name: ELLER MARITIME SERVICES, LLC

Current Principal Place of Business:

1850 ELLER DRIVE
SUITE 403
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1850 ELLER DRIVE
SUITE 403
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0533639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, HOWARD W ESQ.
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DANISOVSZKY, STEPHEN
1850 ELLER DRIVE
SUITE 403
FT. LAUDERDALE, FL 33316 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: STEPHEN DANISOVSZKY

01/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELLER & COMPANY, INC, .
Address: 1850 ELLER DRIVE, SUITE 403
City-St-Zip: FT. LAUDERDALE, FL 33316

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: STEPHEN DANISOVSZKY

CFO

01/25/2006

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