

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100123

Entity Name: MARINE SUPPORT SYSTEMS LLC

FILED  
Mar 06, 2006  
Secretary of State

## Current Principal Place of Business:

200 NORTH BROADWALK  
HOLLYWOOD, FL 33019 US

## New Principal Place of Business:

101 NORTH OCEAN DRIVE  
# 755  
HOLLYWOOD, FL 33019 US

## Current Mailing Address:

200 NORTH BROADWALK  
HOLLYWOOD, FL 33019 US

## New Mailing Address:

101 NORTH OCEAN DRIVE  
# 755  
HOLLYWOOD, FL 33019 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FELUREN, MARK S  
2200 NORTH COMMERCE PARKWAY  
SUITE 202  
WESTON, FL 33326 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: MGRM ( ) Delete  
Name: HARRIS, MICHAEL  
Address: 1314 EAST LAS OLAS BLVD. SUITE 1070  
City-St-Zip: FORT LAUDERDALE, FL 33301

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WILLIAMS, JOHN T  
Address: 101 NORTH OCEAN DRIVE, # 755  
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM ( ) Change (X) Addition  
Name: MORGAN, DAVID W  
Address: 1027 SW 30TH AVE.  
City-St-Zip: DEERFIELD, FL 33442

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: JOHN T WILLIAMS

MGRM

03/06/2006

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