

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110784

Entity Name: VESSEL WRAP, LLC

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

501 S.E. 2ND STREET, SUITE 1102
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1922 RIVER OAKS DR
WESTON, FL 33326

Current Mailing Address:

501 S.E. 2ND STREET, SUITE 1102
FORT LAUDERDALE, FL 33301

New Mailing Address:

1922 RIVER OAKS DR
WESTON, FL 33326

FEI Number: 20-3823874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, ANTHONY G JR.
3275 WEST HILLSBORO BLVD., SUITE 207
DEERFIELD BEACH, FL 33442 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:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: DRAIN, BRIAN M
Address: 9153 WHISTABLE WALK
City-St-Zip: TAMARAC, FL 33321

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: BRIANDRAIN

MGR

04/12/2006

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