

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112457

Entity Name: K & L MARINE LLC

FILED  
Sep 06, 2006  
Secretary of State

## Current Principal Place of Business:

1771 NORTH CONGRESS AVENUE  
WEST PALM BEACH, 33401

## New Principal Place of Business:

4711 AUSTRALIAN AVENUE  
SUITE 29  
WEST PALM BEACH, FL 33407

## Current Mailing Address:

1771 NORTH CONGRESS AVENUE  
WEST PALM BEACH, 33401

## New Mailing Address:

4711 AUSTRALIAN AVENUE  
SUITE 29  
WEST PALM BEACH, FL 33407

FEI Number: 20-3845794      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

AUBAIN, LAWRENCE  
1771 NORTH CONGRESS AVENUE  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

AUBAIN, LAWRENCE  
4711 AUSTRALIAN AVENUE  
SUITE 29  
WEST PALM BEACH, FL 33407 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: \_\_\_\_\_

09/06/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: AUBAIN, LAWRENCE  
Address: 1771 NORTH CONGRESS AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR ( ) Delete  
Name: BURCH, KENDALL M  
Address: 1771 NORTH CONGRESS AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33401 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LAWRENCE AUBAIN

MGR

09/06/2006

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