

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118119

FILED
May 01, 2006
Secretary of State

Entity Name: TIMBERBAY MARITIME GROUP, LLC

Current Principal Place of Business:

69 TARPON STREET
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

69 TARPON STREET
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-3902325 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:

DOWD, JOHN R JR
285 HWY 98 EAST, SUITE A
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

DOWD, JOHN R JR
285 HWY 98 EAST
SUITE A
DESTIN, FL 32541 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:

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOUTHTOWN PARTNERS,, LLC
Address: P.O. BOX 88034
City-St-Zip: ATLANTA, GA 30356

Title: MGRM () Delete
Name: US HOLDINGS GROUP, L, LC
Address: 69 TARPON STREET
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete
Name: FLEWELLYN, DALE
Address: 1215 CEYLON DRIVE
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOUTHTOWN PARTNERS,, LLC
Address: P.O. BOX 88034
City-St-Zip: ATLANTA, GA 30356 US

Title: MGRM (X) Change () Addition
Name: US HOLDINGS GROUP, L, LC
Address: 69 TARPON STREET
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM (X) Change () Addition
Name: FLEWELLYN, DALE
Address: 1215 CEYLON DRIVE
City-St-Zip: GULF BREEZE, FL 32563 US

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: THOMAS BLACKBURN, VP

MGRM

05/01/2006

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