

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012475

FILED
Aug 08, 2007
Secretary of State

Entity Name: CAPT. JACK'S MARINE SERVICE LLC

Current Principal Place of Business:

415 SANDPIPER DRIVE
SATELLITE BEACH, FL 329373724 US

New Principal Place of Business:

Current Mailing Address:

415 SANDPIPER DRIVE
SATELLITE BEACH, FL 329373724 US

New Mailing Address:

FEI Number: 20-4240579 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:

Name and Address of New Registered Agent:

BRUNN, FRANK
407 EAST NEW HAVEN AVENUE
MELBOURNE, FL 329014507 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCDONALD, JACK
Address: 415 SANDPIPER DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCDONALD, JACK
Address: 415 SANDPIPER DRIVE
City-St-Zip: SATELLITE BEACH, FL 329373724 US

I hereby certify that the information supplied with this filing does not qualify 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: FRANK BRUNN

RA

08/08/2007

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