

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110254

Entity Name: MARINE & INDUSTRIAL, LLC

FILED
Jan 26, 2007
Secretary of State

Current Principal Place of Business:

1201 NORTH 22ND STREET
TAMPA, FL 33605

New Principal Place of Business:

4902 16TH AVENUE - S
BUILDING D
TAMPA, FL 33619

Current Mailing Address:

1201 NORTH 22ND STREET
TAMPA, FL 33605

New Mailing Address:

P.O. BOX 76036
TAMPA, FL 33675

FEI Number: 20-5885535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
401 E. JACKSON STREET, SUITE 1700
TAMPA, FL 33602 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:

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

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

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: RUSSEL, EUGENE PRES
Address: 5836 CHERRY RIDGE PLACE
City-St-Zip: LAND O' LAKES, FL 34639

Title: VP () Change (X) Addition
Name: MCCORMICK, JR, GERRY K VP
Address: 746 CORAL REEF DRIVE
City-St-Zip: TAMPA, FL 33602

Title: SEC () Change (X) Addition
Name: MCCORMICK, JR, GERRY K SEC
Address: 746 CORAL REEF DRIVE
City-St-Zip: TAMPA, FL 33602

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 CORIGLIANO

CFO

01/26/2007

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