

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000684

FILED
May 09, 2007
Secretary of State

Entity Name: SINGER ISLAND MARINE CO., L.C.

Current Principal Place of Business:

235 SUNRISE AVENUE #3005
PALM BEACH, FL 33480

New Principal Place of Business:

248 VIA MARILA
PALM BEACH, FL 33480

Current Mailing Address:

55 BROOKVILLE ROAD
GLEN HEAD, NY 11545

New Mailing Address:

FEI Number: 65-0689635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 331560000 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: MEDIA COMMUNICATIONS, CORP.
Address: 55 BROOKVILLE RD.
City-St-Zip: GLEN HEAD, NY 11545

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

Title: MGRM () Delete
Name: O.R. GRACE JR. INC.,
Address: 55 BROOKVILLE RD.
City-St-Zip: GLEN HEAD, NY 11545

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

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: ROBERT FIELD

MR.

05/09/2007

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