

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000684

FILED
Apr 29, 2008
Secretary of State

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

Current Principal Place of Business:

248 VIA MARILA
PALM BEACH, FL 33480

New Principal Place of Business:

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)

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 331560000 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: MGRM () Delete
Name: MEDIA COMMUNICATIONS, CORP.
Address: 55 BROOKVILLE RD.
City-St-Zip: GLEN HEAD, NY 11545

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

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 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: OLIVER R GRACE JR

MR

04/29/2008

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