

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000001222

FILED
Jul 25, 2004
Secretary of State

Entity Name: MARINE MANAGEMENT CONSULTANTS, L.C.

Current Principal Place of Business:

7603 GEMINATA OAK CT
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

86 CAYMAN PLACE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

7603 GEMINATA OAK CT
PALM BEACH GARDENS, FL 33410

New Mailing Address:

86 CAYMAN PLACE
PALM BEACH GARDENS, FL 33418

FEI Number: 63-1184695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGRM () Delete
Name: JOHNSON, STEPHEN R
Address: 7603 GEMINATA OAK CT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Delete
Name: JOHNSON, KAREN E
Address: 7603 GEMINATA OAK CT
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, STEPHEN R
Address: 86 CAYMAN PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR (X) Change () Addition
Name: JOHNSON, KAREN E
Address: 86 CAYMAN PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHEN R JOHNSON

MANA

07/25/2004

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