2006 LIMITED LIABILITY COMPANY

Jan 18, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # M02000000582 1. Entity Name GULF COAST MARINE, LLC Mailing Address Principal Place of Business 2626 N. ARNOULT 2626 N. ARNOULT METAIRIE, LA 70002 METAIRIE, LA 70002 01102006No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 72-0596497 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUGEL, DIETER M DO NOT WRITE 432 LINKSIDE SANDESTIN, FL 32550 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME HUGEL, DIETER M STREET ADDRESS 2626 N. ARNOULT CITY-ST-ZIP METAIRIE, LA 70002 TITLE 000000390206 NAME 01/23/06-80018-010 50.00 STREET ADDRESS City-St-ZIP INLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TALE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 repetiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS CHY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND OPPED OR PRINTED NAME OF SIGNING MANAGE

G MEMBER, OR AUTHORIZED REPRESENTATIVE

1-13-06

Date

Daytime Phone #

FILED