

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001213

FILED
Apr 20, 2006
Secretary of State

Entity Name: BIRCHWOOD MARINE AMERICA, LLC

Current Principal Place of Business:

C/O 701 BRICKELL AVE., STE. 3000
MIAMI, FL 33131

New Principal Place of Business:

C/O VANESSA P. SCIARRA
701 BRICKELL AVE., STE. 3000
MIAMI, FL 33131

Current Mailing Address:

C/O 701 BRICKELL AVE., STE. 3000
MIAMI, FL 33131

New Mailing Address:

701 BRICKELL AVE., STE. 3000
MIAMI, FL 33131

FEI Number: 22-3622178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE., STE. 3000
MIAMI, FL 33131 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: WAGSTAFF, PAUL F
Address: 50 SPRING MEADOW, HOLLY SPRING LANE, BRACK
City-St-Zip: BERKSHIRE RG12 2JP UK,

Title: MGRM () Delete
Name: VICK, ERNEST C
Address: 14 PATRICK GARDENS, WARFIELD, BRACKNELL,
City-St-Zip: BERKSHIRE RG42 3EZ UK,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WAGSTAFF, PAUL F
Address: 50 SPRING MEADOW, HOLLY SPRING LANE, BRACK
City-St-Zip: BERKSHIRE RG12 2JP, XX XXXXXX UK

Title: MGRM (X) Change () Addition
Name: VICK, ERNEST C
Address: 14 PATRICK GARDENS, WARFIELD, BRACKNELL,
City-St-Zip: BERKSHIRE RG42 3EZ, XX XXXXXX UK

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: PAUL F. WAGSTAFF

MGRM

04/20/2006

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