2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001213

Entity Name: BIRCHWOOD MARINE AMERICA, LLC

FILED Apr 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

C/O 701 BRICKELL AVE., STE. 3000 701 BRICKELL AVE., STE. 3000

MIAMI, FL 33131 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: Name and Address of New Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION 701 BRICKELL AVE., STE. 3000 MIAMI, FL 33131

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:

MGRM Title: () Delete (X) Change () Addition

WAGSTAFF, PAUL F WAGSTAFF, PAUL F Name: Name:

Address: 50 SPRING MEADOW, HOLLY SPRING LANE, BRACK Address: 50 SPRING MEADOW, HOLLY SPRING LANE, BRACK BERKSHIRE RG12 2JP UK. BERKSHIRE RG12 2JP, XX XXXXXX UK

City-St-Zip: City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: VICK, ERNEST C Name: VICK, ERNEST C Address: 14 PATRICK GARDENS, WARFIELD, BRACKNELL. Address:

14 PATRICK GARDENS, WARFIELD, BRACKNELL, City-St-Zip: BERKSHIRE RG42 3EZ UK, City-St-Zip: BERKSHIRE RG42 3EZ, XX XXXXXXX 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