


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 31, 2006 08:00 AM
Secretary of State

DOCUMENT # M02000002330

1. Entity Name
MARINE DESALINATION SYSTEMS, LLC



Principal Place of Business 1601 3RD STREET SOUTH SAINT PETERSBURG, FL 33701	Mailing Address 1990 M STREET NW, #350 WASHINGTON, DC 20036
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DO NOT WRITE IN THIS SPACE



01042006No Chg-LLC CR2E083 (11/05)

4. FEI Number 52-2171493	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324**

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6. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Signature, typed or printed name of registered agent and title if applicable.

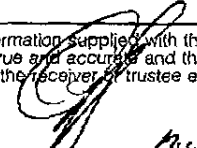
Filing Fee is \$50.00
Due by May 1, 2006

02/03/06-80043-003 50.00

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MAX, MICHAEL D 1601 3RD STREET SOUTH SAINT PETERSBURG, FL 33701
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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 receiver or trustee empowered to execute this report as required by Chapter 606, Florida Statutes.

SIGNATURE:  **MICHAEL D. MAX (CEO)** 4 JAN 06 727-821-3993