

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003135

FILED
Jul 10, 2006
Secretary of State

Entity Name: MARINE INTERIOR SYSTEMS, L.L.C.

Current Principal Place of Business:

1101 EDWARDS AVENUE
JEFFERSON, LA 70123

New Principal Place of Business:

Current Mailing Address:

1101 EDWARDS AVENUE
JEFFERSON, LA 70123

New Mailing Address:

P O BOX 10490
JEFFERSON, LA 70181

FEI Number: 72-1518603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

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: MGR () Delete
Name: BRANTON, DAVID T
Address: P.O. BOX 10490
City-St-Zip: JEFFERSON, LA 70181

Title: MGR () Delete
Name: HUBERT, STEVEN E
Address: 201 HOLIDAY BLVD., SUITE 100
City-St-Zip: COVINGTON, LA 70433

Title: MGR () Delete
Name: BIVEN, JACK H
Address: P.O. BOX 10490
City-St-Zip: JEFFERSON, LA 70181

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACK H. BIVEN

MGR

07/10/2006

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