

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003885

FILED
Jul 01, 2004
Secretary of State

Entity Name: MNB MARINE, LLC

Current Principal Place of Business:

17111 KENTON PLACE DRIVE, SUITE 200-B
CORNELIUS, NC 28031

New Principal Place of Business:

Current Mailing Address:

17111 KENTON PLACE DRIVE, SUITE 200-B
CORNELIUS, NC 28031

New Mailing Address:

FEI Number: 27-0038140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ.
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 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/MEMBERS:

Title: MGRM () Delete
Name: KSB OPERATING CO., I, NC.
Address: 17111 KENTON PLACE DRIVE, SUITE 200-B
City-St-Zip: CORNELIUS, NC 28031

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLEMAN, BRADLEY
Address: 17111 KENTON PLACE DRIVE, SUITE 200-B
City-St-Zip: CORNELIUS, NC 28031

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: COLEMAN BRADLEY

MGRM

07/01/2004

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