

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003885

Entity Name: MNB MARINE, LLC

FILED  
Feb 27, 2007  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

20484-A CHARTWELL CENTER DRIVE  
CORNELIUS, NC 28031

## Current Mailing Address:

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

## New Mailing Address:

20484-A CHARTWELL CENTER DRIVE  
CORNELIUS, NC 28031

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:

HAFT, STUART J ESQ.  
340 ROYAL POINCIANA WAY, SUITE 321  
PALM BEACH, FL 33480 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:

02/27/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: COLEMAN, BRADLEY  
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: 20484-A CHARTWELL CENTER DRIVE  
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 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: COLEMAN BRADLEY

MGRM

02/27/2007

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