

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004910

Entity Name: GREYHAWK MARINE GROUP, LLC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

1701 N MARKET ST
SUITE 210, LOCKBOX 21
DALLAS, TX 75202

Current Mailing Address:

1701 N MARKET ST
SUITE 210, LOCKBOX 21
DALLAS, TX 75202

New Principal Place of Business:

5005 W ROYAL LANE
SUITE 276
IRVING, TX 75063 US

New Mailing Address:

5005 W ROYAL LANE
SUITE 276
IRVING, TX 75063 US

FEI Number: 16-1704935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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/MANAGERS:

Title: MGRM () Delete
Name: CORSON, MICHELLE
Address: 4835 LBJ FREEWAY, STE. 210
City-St-Zip: DALLAS, TX 75244

Title: MGRM (X) Delete
Name: SHERMAN, HARRY C III
Address: 4835 LBJ FREEWAY, STE. 210
City-St-Zip: DALLAS, TX 75244

Title: MGRM (X) Delete
Name: KENNEY, GREGG
Address: 4835 LBJ FREEWAY, STE. 210
City-St-Zip: DALLAS, TX 75244

Title: MGRM (X) Delete
Name: FREY, DON
Address: 4835 LBJ FREEWAY, STE. 210
City-St-Zip: DALLAS, TX 75244

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORSON, MICHELLE
Address: 5005 W. ROYAL LANE, SUITE 276
City-St-Zip: IRVING, TX 75063 US

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: MICHELLE A. CORSON

MGRM

04/25/2006

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