

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005492

Entity Name: ZF MARINE, LLC

FILED
May 25, 2006
Secretary of State

Current Principal Place of Business:

15811 CENTENNIAL DR
NORTHVILLE, MI 48167

New Principal Place of Business:

Current Mailing Address:

15811 CENTENNIAL DR
NORTHVILLE, MI 48167

New Mailing Address:

FEI Number: 20-1615449 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: P () Delete
Name: PETROWSKI, K.
Address: 15811 CENTENNIAL DR
City-St-Zip: NORTHVILLE, MI 48167

Title: D (X) Delete
Name: BENZ, MATTHIAS
Address: 15811 CENTENNIAL DR
City-St-Zip: NORTHVILLE, MI 48167

Title: CFOS (X) Delete
Name: BOVD, R.
Address: 15811 CENTENNIAL DR
City-St-Zip: NORTHVILLE, MI 48167

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZF GROUP NORTH AMERI, CAN OPERATIONS , INC.
Address: 15811 CENTENNIAL DRIVE
City-St-Zip: NORTHVILLE, MI 48168 US

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: ALLAN B. CURRIE

DIR

05/25/2006

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