

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024010

FILED
Jun 30, 2005
Secretary of State

Entity Name: DREDGING & MARINE CONSULTANTS, L.L.C.

Current Principal Place of Business:

5889 AIRPORT ROAD
1407
PORT ORANGE, FL 32128

New Principal Place of Business:

5889 S. WILLIAMSON BLVD.
1407
PORT ORANGE, FL 32128

Current Mailing Address:

5889 AIRPORT ROAD
1407
PORT ORANGE, FL 32128

New Mailing Address:

5889 S. WILLIAMSON BLVD.
1407
PORT ORANGE, FL 32128

FEI Number: 32-0031996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

PATEL, SHAILESH K
5889 AIRPORT ROAD
SUITE 1407
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

PATEL, SHAILESH K
5889 S. WILLIAMSON BLVD
SUITE 1407
PORT ORANGE, FL 32128 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: SHAILESH K. PATEL

06/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PATEL, SHAILESH K
Address: 5899 AIRPORT RD, SUITE 1407
City-St-Zip: PORT ORANGE, FL 32128

Title: MGRM () Delete
Name: GOWDA, VINOD JAYARAM
Address: 5889 AIRPORT ROAD, SUITE 1407
City-St-Zip: PORT ORANGE, FL 32128

Title: MGRM () Delete
Name: PATEL, RAJENDRA P
Address: 5889 AIRPORT ROAD, SUITE 1407
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEL, SHAILESH K
Address: 5899 S. WILLIAMSON BLVD., SUITE 1407
City-St-Zip: PORT ORANGE, FL 32128

Title: MGRM (X) Change () Addition
Name: GOWDA, VINOD JAYARAM
Address: 5889 S. WILLIAMSON BLVD., SUITE 1407
City-St-Zip: PORT ORANGE, FL 32128

Title: MGRM (X) Change () Addition
Name: PATEL, RAJENDRA P
Address: 5889 S. WILLIAMSON BLVD., SUITE 1407
City-St-Zip: PORT ORANGE, FL 32128

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: SHAILESH K. PATEL

MGRM

06/30/2005

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