

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024010

FILED
Jan 08, 2008
Secretary of State

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

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

4643 S. CLYDE MORRIS BLVD.
UNIT 302
PORT ORANGE, FL 32129

New Mailing Address:

4643 S. CLYDE MORRIS BLVD.
UNIT 302
PORT ORANGE, FL 32129

FEI Number: 32-0031996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PATEL, SHAILESH K
4643 S. CLYDE MORRIS BLVD
UNIT 302
PORT ORANGE, FL 32129 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:

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEL, SHAILESH K
Address: 4643 S. CLYDE MORRIS BLVD., UNIT 302
City-St-Zip: PORT ORANGE, FL 32129

I hereby certify that the information supplied with this filing does not qualify 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: SHAILESH K. PATEL

MGRM

01/08/2008

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