

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006229

FILED
Mar 02, 2006
Secretary of State

Entity Name: MARTIN BUTCHER MARINE CONTRACTOR, LLC

Current Principal Place of Business:

3480 SE 162ND CT
OCKLAWAHA, FL 32179

New Principal Place of Business:

196 PINE TREE RD
EAST PALATKA, FL 32131

Current Mailing Address:

P.O. BOX 6927
OCALA, FL 34478

New Mailing Address:

FEI Number: 54-2141229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUTCHER, MARTIN
3480 SE 162ND CT
OCKLAWAHA, FL 32179 US

Name and Address of New Registered Agent:

BUTCHER, MARTIN J
196 PINE TREE RD
EAST PALATKA, FL 32131 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: MARTIN J BUTCHER

03/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: BUTCHER, MARTIN
Address: 3480 SE 162ND CT
City-St-Zip: OCKLAWAHA, FL 32179

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: BUTCHER, MARTIN J
Address: 196 PNE TREE RD
City-St-Zip: EAST PALATKA, FL 32131

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: MARTIN J BUTCHER

P

03/02/2006

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