

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006229

FILED
Apr 15, 2008
Secretary of State

Entity Name: MARTIN BUTCHER MARINE CONTRACTOR, LLC

Current Principal Place of Business:

12350 SE 100TH AVE
BELLEVIEW, FL 34420 US

New Principal Place of Business:

196 PINE TREE RD
EAST PALATKA, FL 32131 US

Current Mailing Address:

12350 SE 100TH AVE
BELLEVIEW, FL 34420 US

New Mailing Address:

PO BOX 487
SAN MATEO, FL 32187 US

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 J
12350 SE 100TH AVE
BELLEVIEW, FL 34420 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

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: BUTCHER, MARTIN J
Address: 12350 SE 100TH AVE
City-St-Zip: BELLEVIEW, FL 34420

ADDITIONS/CHANGES:

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

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: MARTIN J BUTCHER

PRES

04/15/2008

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