

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010628

FILED  
Apr 26, 2007  
Secretary of State

**Entity Name:** FLORIDA DOCK AND DREDGE, LLC

**Current Principal Place of Business:**

631 US HIGHWAY 1  
SUITE 403  
N PALM BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

631 US HIGHWAY 1  
SUITE 403  
N PALME BEACH, FL 33408

**New Mailing Address:**

**FEI Number:** 20-4249330      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SYKES, BERNARD G ESQ.  
631 US HIGHWAY 1  
SUITE 403  
NORTH PALM BEACH, FL 33408 US

**Name and Address of New Registered Agent:**

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: MMGR ( ) Delete  
Name: SYKES, BERNARD G  
Address: 631 US HWY 1, SUITE 403  
City-St-Zip: N PALME BEACH, FL 33408

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BERNARD G. SYKES      MMGR      04/26/2007

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