2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032117

Entity Name: NEWCASTLE MARINE, LLC

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5658 NORTH OCEANSHORE BLVD. PALM COAST, FL 32137 US

Current Mailing Address: New Mailing Address:

5658 NORTH OCEANSHORE BLVD. PALM COAST, FL 32137 US

FEI Number: 20-2613832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KEITH, DEBORAH A 106 DORY ROAD

SAINT AUGUSTINE, FL 32086 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: KEITH, KEVIN H MM Address: 106 DORY RD

City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: MRS

Name: DEBORAH, KEITH MM Address: 106 DORY RD

City-St-Zip: ST. AUGUSTINE, FL 32086 US

I hereby 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 Statues.

SIGNATURE: DEBORAH B KEITH MGR 04/20/2010