

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032117

Entity Name: NEWCASTLE MARINE, LLC

FILED
Mar 02, 2006
Secretary of State

Current Principal Place of Business:

5658 NORTH OCEANSHORE BLVD.
PALM COAST, FL 32137

New Principal Place of Business:

5658 NORTH OCEANSHORE BLVD.
PALM COAST, FL 32137 US

Current Mailing Address:

5658 NORTH OCEANSHORE BLVD.
PALM COAST, FL 32137

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:

HEEKIN, T. GEOFFREY ESQ.
ONE INDEPENDENCE DRIVE, SUITE 2200
JACKSONVILLE, FL 32202 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: KEITH, KEVIN H MM
Address: 106 DORY RD
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: MRS () Change (X) Addition
Name: DEBORAH, KEITH MM
Address: 106 DORY RD
City-St-Zip: ST. AUGUSTINE, FL 32086 US

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: KEVIN KEITH

MM

03/02/2006

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