

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072727

FILED
Apr 24, 2007
Secretary of State

Entity Name: NEWCASTLE SHIPYARDS, LLC

Current Principal Place of Business:

5658 NORTH OCEANSHORE BLVD
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

5658 NORTH OCEANSHORE BLVD
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 20-5267643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANE, KEVIN A
1200 PLANTATION ISLAND DRIVE SOUTH
SUITE #220
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

KEITH, DEBORAH A
106 DORY ROAD
ST. 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: DEBORAH A KEITH

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KEITH, KEVIN
Address: 106 DORY ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086 US

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 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

MGR

04/24/2007

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