

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072727

FILED
Apr 13, 2009
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:

195 COMFORT ROAD
PALATKA, FL 32177 US

Current Mailing Address:

5658 NORTH OCEANSHORE BLVD
PALM COAST, FL 32137 US

New Mailing Address:

195 COMFORT ROAD
PALATKA, FL 32177 US

FEI Number: 20-5267643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH, DEBORAH A
106 DORY ROAD
ST. AUGUSTINE, FL 32086 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: MGR () Delete
Name: KEITH, KEVIN
Address: 5658 NORTH OCEANSHORE BLVD.
City-St-Zip: PALM COAST, FL 32137 US

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: KEITH, DEBORAH B
Address: 106 DORY ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32086 US

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: DEBORAH B KEITH

MGRM

04/13/2009

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