2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072727

Entity Name: NEWCASTLE SHIPYARDS, LLC

Current Principal Place of Business:

195 COMFORT ROAD PALATKA FL 32177

Current Mailing Address:

195 COMFORT ROAD PALATKA FL 32177 US

FEI Number: 20-5267643 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2013

Secretary of State

CC9220962539

Authorized Person(s) Detail:

Title MGR Title **MGRM**

KEITH,, KEVIN Name KEITH, DEBORAH B Name 5658 NORTH OCEANSHORE BLVD. Address 106 DORY ROAD Address

City-State-Zip: PALM COAST FL 32137 City-State-Zip: SAINT AUGUSTINE FL 32086

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEBORAH A KEITH

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

04/25/2013 Date