2015 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

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

Authorized Person(s) Detail :

Title	MGR	Title	MGRM
Name	KEITH,, KEVIN	Name	KEITH, DEBORAH B
Address	5658 NORTH OCEANSHORE BLVD.	Address	106 DORY ROAD
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEITH, DEBORAH B

MGRM

04/23/2015 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 23, 2015 Secretary of State CC9303571243

Certificate of Status Desired: No

Date