

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000864

FILED
Aug 03, 2007
Secretary of State

Entity Name: A-ONE DOCK BUILDERS CO. LTD

Current Principal Place of Business:

3515 HECKSCHER DRIVE
JACKSONVILLE, FL 32226

New Principal Place of Business:

3314 WALNUT STREET
JACKSONVILLE, FL 32206

Current Mailing Address:

3515 HECKSCHER DRIVE
JACKSONVILLE, FL 32226

New Mailing Address:

3314 WALNUT STREET
JACKSONVILLE, FL 32206

FEI Number: 59-3706343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BARTCHLETT, JEAN
3515 HECKSCHER DRIVE
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

BARTCHLETT, JEAN
10977 RIVERPORT DRIVE WEST
JACKSONVILLE, FL 32223 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:

08/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARTCHLETT, JEAN
Address: 3515 HECKSCHER DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

Title: MGR () Delete
Name: BARTCHLETT, LEO
Address: 3515 HECKSCHER DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

Title: MGR () Delete
Name: STEED, CHARLES M
Address: 3515 HECKSCHER DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARTCHLETT, JEAN
Address: 10977 RIVERPORT DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32223

Title: MGR (X) Change () Addition
Name: BARTCHLETT, LEO
Address: 3314 RIVERPORT DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32223

Title: MGR (X) Change () Addition
Name: STEED, CHARLES M
Address: 10977 RIVERPORT DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32223

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: JEAN BARTCHLETT

OWNE

08/03/2007

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