

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012924

FILED
Apr 30, 2004
Secretary of State

Entity Name: TOM HARRIS MARINE CONSTRUCTION, LLC

Current Principal Place of Business:

6320 26TH AVE. NORTH
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

6320 26TH AVE. NORTH
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 20-0749944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, THOMAS B
6320 26TH AVE. NORTH
ST. PETERSBURG, FL 33710

Name and Address of New Registered Agent:

EADDY, NANCY H
6320 26TH AVE. NORTH
ST. PETERSBURG, FL 33710

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: NANCY H. EADDY

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: EADDY, NANCY H
Address: 431 PARK STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NANCY H. EADDY

MGRM

04/30/2004

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