2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012924

Entity Name: TOM HARRIS MARINE CONSTRUCTION, LLC

Jul 12, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

6320 26TH AVE. NORTH 431 PARK STREET SOUTH ST. PETERSBURG, FL 33710 ST. PETERSBURG, FL 33707

FEI Number: 20-0749944 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: Name and Address of New Registered Agent:

EADDY, NANCY H EADDY, NANCY H MGRM 6320 26TH AVE. NORTH 431 PARK STREET SOUTH

ST. PETERSBURG, FL 33710 ST. PETERSBURG, FL 33707 US 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: NANCY H. EADDY 07/12/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

EADDY, NANCY H Name: Name: Address: 431 PARK STREET SOUTH Address: City-St-Zip: ST. PETERSBURG, FL 33707 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: EADDY, VANCE M Name: Address: 431 PARK STREET SOUTH Address: City-St-Zip: ST. PETERSBURG, FL 33707 City-St-Zip:

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: NANCY H. EADDY **MGRM** 07/12/2008