

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039790

FILED
Jan 14, 2008
Secretary of State

Entity Name: PALM VALLEY MARINE CONSTRUCTION, LLC

Current Principal Place of Business:

1475 SHEFFIELD RD
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

12627 SAN JOSE BLVD.
SUITE 901
JACKSONVILLE, FL 32223 US

Current Mailing Address:

1475 SHEFFIELD RD
JACKSONVILLE, FL 32259 US

New Mailing Address:

12627 SAN JOSE BLVD.
SUITE 901
JACKSONVILLE, FL 32223 US

FEI Number: 20-0163991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, SEAN G
1475 SHEFFIELD RD
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

HOLMES, SEAN G
1475 SHEFFIELD ROAD
JACKSONVILLE, FL 32259 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:

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLMES, SEAN G
Address: 1475 SHEFFIELD RD
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: MGRM () Delete
Name: HOLMES, JACKLYN S
Address: 1475 SHEFFIELD RD
City-St-Zip: JACKSONVILLE, FL 32259 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JACKLYN S. HOLMES

MGRM

01/14/2008

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