

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052136

FILED
Sep 07, 2005
Secretary of State

Entity Name: NICHOLSON MARINE CONSTRUCTION, LLC

Current Principal Place of Business:

12108 SAGE AVENUE
PENSACOLA, FL 32507

New Principal Place of Business:

10761 CROSSCUT DR.
PENSACOLA, FL 32506

Current Mailing Address:

12108 SAGE AVENUE
PENSACOLA, FL 32507

New Mailing Address:

10761 CROSSCUT DR.
PENSACOLA, FL 32506

FEI Number: 54-2136815 **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:

NICHOLSON, ROBERT
12108 SAGE AVENUE
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

NICHOLSON, ROBERT K
12108 SAGE AVENUE
PENSACOLA, FL 32507 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: ROBERT NICHOLSON

09/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NICHOLSON, ROBERT
Address: 12108 SAGE AVENUE
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NICHOLSON, ROBERT K
Address: 10761 CROSSCUT DR.
City-St-Zip: PENSACOLA, FL 32506

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: ROBERT NICHOLSON

MGRM

09/07/2005

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