## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052136

Entity Name: NICHOLSON MARINE CONSTRUCTION, LLC

FILED Aug 28, 2006 Secretary of State

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

10761 CROSSCUT DR. PENSACOLA, FL 32506

Current Mailing Address: 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: Name and Address of New Registered Agent:

NICHOLSON, ROBERT K
12108 SAGE AVENUE
PENSACOLA, FL 32507 US
NICHOLSON, ROBERT K
10761 CROSSCUT DR.
PENSACOLA, FL 32506 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 08/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 NICHOLSON, ROBERT K
 Name:

 Address:
 10761 CROSSCUT DR.
 Address:

 City-St-Zip:
 PENSACOLA, FL 32506
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT NICHOLSON MGRM 08/28/2006