2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020856

Entity Name: WESTPOINT MARINE SERVICE LLC

FILED Jan 17, 2008 Secretary of State

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

1074 S.W. 57TH ST. CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

1074 S.W. 57TH ST. CAPE CORAL, FL 33914

FEI Number: 20-0990511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WEST, FREDA C VP 1024 SW 57 ST 1024 SW 57 ST

CAPE CORAL, FL 33914 US CAPE CORAL, FL 33914 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: FREDA C. WEST VP 01/17/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WEST, ROLAND
 Name:

 Address:
 1074 S.W. 57TH ST.
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33914
 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: ROLAND WEST MGRM 01/17/2008