

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038338

Entity Name: ATLAS PILE DRIVING, LLC

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

3555 PROSPECT AVENUE
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

3200 TAMIAMI TRAIL NORTH, STE. 200
NAPLES, FL 34103

New Mailing Address:

FEI Number: 01-0814736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADEMAN, CARRIE E
3200 TAMIAMI TRAIL NORTH, STE. 200
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENNING, MARK
Address: 139 CENTER STREET
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENNING, MARK
Address: 3555 PROSPECT AVE
City-St-Zip: NAPLES, FL 34104

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: MARK HENNING

MGRM

01/15/2008

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