

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047018

FILED
Jul 25, 2005
Secretary of State

Entity Name: LIN GALLOWAY MARINE CONSTRUCTION LLC

Current Principal Place of Business:

1216 JACK CRUM RD
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

1216 JACK CRUM RD
CRAWFORDVILLE, FL 32327

New Mailing Address:

FEI Number: 73-1708541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

GALLOWAY, LIN
1216 JACK CRUM RD
CRAWFORDVILLE, FL 32327 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GALLOWAY, LIN
Address: 1216 JACK CRUM RD
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: MGRM (X) Delete
Name: PORTER, WAYNE
Address: 1216 JACK CRUM RD
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: MGRM (X) Delete
Name: HOWELL, MATT
Address: 1216 JACK CRUM RD
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES:

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

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 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: LIN GALLOWAY

MR.

07/25/2005

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