

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049254

FILED
Feb 22, 2008
Secretary of State

Entity Name: DRY DOCK MANAGEMENT, LLC

Current Principal Place of Business:

213 THE ESPLANADE SOUTH
VENICE, FL 34285 US

New Principal Place of Business:

1020 EL JOBEAN RD.
PORT CHARLOTTE, FL 33948 US

Current Mailing Address:

P.O. BOX 267
VENICE, FL 34284 US

New Mailing Address:

FEI Number: 20-1608802 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PACHOTA, MICHAEL V
213 THE ESPLANADA SOUTH
VENICE, FL 34285 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: MGR () Delete
Name: NOVACK, GREGORY R
Address: 720 EL DORADO
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: GREG NOVACK

MGR

02/22/2008

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