

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049254

FILED
Jan 29, 2009
Secretary of State

Entity Name: DRY DOCK MANAGEMENT, LLC

Current Principal Place of Business:

1020 EL JOBEAN RD.
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

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:

PACHOTA, MICHAEL V
213 THE ESPLANADE
VENICE, FL 34285 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:

01/29/2009

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: GREGORY R. NOVACK

MGR

01/29/2009

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