

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080969

FILED
Jun 29, 2005
Secretary of State

Entity Name: SHORELINE MARINE WORKS, LLC

Current Principal Place of Business:

3803 GEARY TERRACE
NORTH PORT, FL 34288 US

New Principal Place of Business:

1342 KOLTENBORN RD.
NORTH PORT, FL 34288 US

Current Mailing Address:

3803 GEARY TERRACE
NORTH PORT, FL 34288 US

New Mailing Address:

1342 KOLTENBORN RD.
NORTH PORT, FL 34288 US

FEI Number: 20-1848644 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:

JOHNSON, TREVOR
3803 GEARY TERRACE
NORTH PORT, FL 34288 US

Name and Address of New Registered Agent:

JOHNSON, TREVOR
1342 KOLTENBORN RD.
NORTH PORT, FL 34288 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:

06/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, TREVOR
Address: 3803 GEARY TERRACE
City-St-Zip: NORTH PORT, FL 34288 US

Title: MGRM () Delete
Name: JOHNSON, DANITA R
Address: 3803 GEARY TERRACE
City-St-Zip: NORTH PORT, FL 34288 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, TREVOR
Address: 1342 KOLTENBORN RD.
City-St-Zip: NORTH PORT, FL 34288 US

Title: MGRM (X) Change () Addition
Name: JOHNSON, DANITA R
Address: 1342 KOLTENBORN RD.
City-St-Zip: NORTH PORT, FL 34288 US

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: TREVOR JOHNSON

MGRM

06/29/2005

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