2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010628

Entity Name: FLORIDA DOCK AND DREDGE, LLC

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

333 EAST 24TH STREET 631 US HIGHWAY 1 RIVIERA BEACH, FL 33404

SUITE 403

N PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

333 EAST 24TH STREET 631 US HIGHWAY 1

RIVIERA BEACH, FL 33404 SUITE 403

N PALME BEACH, FL 33408

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KENNEDY, PAUL R ESQ. SYKES, BERNARD G ESQ. 712 U.S. HÍGHWAY ONE, SUITE 400 631 US HIGHWAY 1

NORTH PALM BEACH, FL 33408 SUITE 403

NORTH PALM BEACH, FL 33408 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: BERNARD G. SYKES 04/30/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition

SYKES, BERNARD G Name: Name: Address: Address: 631 US HWY 1, SUITE 403 City-St-Zip: City-St-Zip: N PALME BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: BERNARD G. SYKES **MMGR** 04/30/2006