

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044821

Entity Name: WALCOTT MARITIME, LLC

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

4407 OAKGLEN ROAD
LAKELAND, FL 33813

New Principal Place of Business:

218 HARVARD RD
ST AUGUSTINE, FL 32086

Current Mailing Address:

4407 OAKGLEN ROAD
LAKELAND, FL 33813

New Mailing Address:

218 HARVARD RD
ST AUGUSTINE, FL 32086

FEI Number: 20-4241317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINING, C. GEOFFREY
129 SOUTH KENTUCKY AVENUE
SUITE 702
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

VINING, C. GEOFFREY
1611 HARDEN BLVD
LAKELAND, FL 33803 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:

02/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LORD, CARTER
Address: 4407 OAKGLEN ROAD
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LORD, CARTER
Address: 218 HARVARD RD
City-St-Zip: ST AUGUSTINE, FL 32086

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: CARTER LORD

MR

02/04/2008

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