

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060639

FILED
Jan 08, 2008
Secretary of State

Entity Name: CORAL MARINE CONSTRUCTION, LLC

Current Principal Place of Business:

10610 7TH AVE GULF
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

1570 BLUEFIN DRIVE
MARATHON, FL 33050 US

New Mailing Address:

10610 7TH AVE GULF
MARATHON, FL 33050 US

FEI Number: 20-6324645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, DENNIS M CPA
8085 OVERSEAS HWY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

CRUZ MORATO & ASSOCIATES CPA
5800 OVERSEAS HWY
STE 6
MARATHON, FL 33050 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: MARLENE MORATO

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VAN BEUREN, PAUL H
Address: 1570 BLUEFIN DRIVE
City-St-Zip: MARATHON, FL 33050 US

Title: MGRM () Delete
Name: VAN BEUREN, KIMBERLY K
Address: 1570 BLUEFIN DRIVE
City-St-Zip: MARATHON, FL 33050 US

Title: MGRM () Delete
Name: STEINMETZY, ARNOLD G
Address: 10610 7TH AVE GULF
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL VAN BEUREN

OWNE

01/08/2008

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