

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105215

FILED
Mar 24, 2008
Secretary of State

Entity Name: LUCAS MARINE CONSTRUCTION, LLC

Current Principal Place of Business:

3130 S.E. SLATER STREET
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

3130 S.E. SLATER STREET
STUART, FL 34997

New Mailing Address:

FEI Number: 20-3697126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSTELLER, TODD J
3130 S.E. SLATER STREET
STUART, FL 34997 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LARSEN, JEFFREY R
Address: 3130 S.E. SLATER STREET
City-St-Zip: STUART, FL 34997

Title: MGRM () Delete
Name: MARSTELLER, TODD J
Address: 3130 S.E. SLATER STREET
City-St-Zip: STUART, FL 34997

Title: MGRM () Delete
Name: WEIKERT, SCOTT A
Address: 3130 S.E. SLATER STREET
City-St-Zip: STUART, FL 34997

Title: MGRM () Delete
Name: LARSEN, GAILYN L
Address: 3130 S.E. SLATER STREET
City-St-Zip: STUART, FL 34997

Title: MGRM (X) Delete
Name: STAUFFER, DAVID E JR.
Address: 3130 S.E. SLATER STREET
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: MARSTELLER, TODD J
Address: 3130 S.E. SLATER STREET
City-St-Zip: STUART, FL 34997

Title: VP (X) Change () Addition
Name: DIEKMAN, WADE E
Address: 3130 S.E. SLATER STREET
City-St-Zip: STUART, FL 34997

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

Title: VP (X) Change () Addition
Name: CRANE, JOHN J
Address: 3130 S.E. SLATER STREET
City-St-Zip: STUART, FL 34997

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: TODD J MARSTELLER

PRES

03/24/2008

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