

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000105215

FILED
Dec 11, 2009
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:** PRES () Delete
Name: MARSTELLER, TODD J
Address: 3130 S.E. SLATER STREET
City-St-Zip: STUART, FL 34997**Title:** VP () Delete
Name: DIEKMAN, WADE E
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:** VP () Delete
Name: JACQUAY, STEVE
Address: 3130 S.E. SLATER STREET
City-St-Zip: STUART, FL 34997**Title:** VP () Delete
Name: SUBJINSKI, FRANK
Address: 3130 SE SLATER STREET
City-St-Zip: STUART, FL 34997**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:**Title:** VP (X) Change () Addition
Name: GILLEN, JAMES K
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 MARSTELLER

PRES

12/11/2009

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