

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 22, 2008 8:00 am
Secretary of State

05-22-2008 90516 017 ***138.75

DOCUMENT # L06000033322

1. Entity Name
INTRACOASTAL CONTRACTING PARTNERS, L.L.C.



Principal Place of Business
13033 BRIANS CREEK DRIVE
JACKSONVILLE, FL 32224

Mailing Address
13033 BRIANS CREEK DRIVE
JACKSONVILLE, FL 32224

DO NOT WRITE IN THIS SPACE

04252008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number
06-1777666

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

REED, DANIEL L MGRM
13033 BRIANS CREEK DRIVE
JACKSONVILLE, FL 32224

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGRM
REED, DAN L MGRM
13033 BRIANS CREEK DRIVE
JACKSONVILLE, FL 32224

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGRM
INTRACOASTAL CONTRACTING, INC.
6620 SOUTHPPOINT DRIVE SOUTH SUITE 302
JACKSONVILLE, FL 32216

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
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TITLE
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STREET ADDRESS
CITY - ST - ZIP

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

7-27-08

Date

904-111-8050

Daytime Phone #

ATTACHMENT

600 43910

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ANNUAL SHAREHOLDERS' MEETING WORKSHEET

Name of Corporation: **IntraCoastal Contracting, Inc.**

Corporate Address: **6620 South Point Drive South
Suite 302
Jacksonville, Florida 32216**

Date and Time of Shareholders' Meeting: December 20, 2007 8am

Election of Board of Directors:

President: **Daniel Lee Reed**

Senior Vice-President:

Vice President:

Treasurer: **Daniel Lee Reed**

Secretary: **Daniel Lee Reed**

Officer: _____

Officer: _____

Adoption of Corporate Actions:

(List major decisions of Corporation since last Shareholders' Meeting)

- 1) Elected to hire Howe & Williams, P.A. as Company accountant.
 - a) This action replaced Bill Hillegass.
- 2) Elected to hire Ourednik Law Offices, P.A. as Company attorney.
- 3) Elected to rent new office space and move by end of January 2007.
- 4) Elected to change banking to Wachovia and close accounts with Ocean Side.
- 5) Proceeded with buy out of all outstanding stock from Mike Fogg.
- 6) Removed Officers
 - a) Removed Thomas Chad Webb Vice-President
 - b) Removed David M. Fogg as Senior Vice-president.
- 7) Elected to sell Seagrove Lot to Dan Reed.
- 8) Applied for and received line of credit from Wachovia Bank.
- 9) Elected to apply deposit money toward purchase of new office in Tapestry Park.

ATTACHMENT

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The above decisions, actions and business of the Corporation are hereby ratified and affirmed.

LIST ALL CURRENT SHAREHOLDERS

| Name | Address | # of Shares of Stock |
|--------------------|---|----------------------|
| 1. Daniel Lee Reed | 13033 Brians Creek Drive Jacksonville, Fl 32224 | 5,000 |
| 2. Daniel Lee Reed | 13033 Brians Creek Drive Jacksonville, Fl 32224 | 5,000 |
| 3. | | |
| 4. | | |
| 5. | | |
| 6. | | |

Does the above information represent a change in Shareholders during the year?

☒ Yes

No

BOARD OF DIRECTORS

Date & Time of Board of Director's Meeting: Dec 20, 2007 11:am

(Please note, the Shareholders and Board of Directors Meetings may take place on the same day, but not at the same time.)

LIST ALL CURRENT DIRECTORS

| Title | Name | Address |
|---------------|-----------------|---|
| 1. President: | Daniel Lee Reed | 13033 Brians Creek Drive Jacksonville, Fl 32224 |
| 2. Treasurer: | Daniel Lee Reed | 13033 Brians Creek Drive Jacksonville, Fl 32224 |
| 3. Secretary: | Daniel Lee Reed | 13033 Brians Creek Drive Jacksonville, Fl 32224 |
| 4. Other: | | |

Election of Officers of the Corporation for Upcoming Year:

(One person may be all positions. You may have as many Vice-Presidents, Assistant Vice-Presidents, Assistant Secretaries, and Assistant Treasurers as you desire)

President: Daniel Lee Reed

Secretary: Daniel Lee Reed

Treasurer: Daniel Lee Reed

Vice President:

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Asst. Secretary: _____

OTHER CORPORATION BUSINESS:
