

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059694

FILED
Jun 11, 2007
Secretary of State

Entity Name: MARINE CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

830 U.S. 27 SOUTH
LAKE PLACID, FL 33852

New Principal Place of Business:

8 MALLARD DRIVE
LAKE PLACID, FL 33852

Current Mailing Address:

830 U.S. 27 SOUTH
LAKE PLACID, FL 33852

New Mailing Address:

8 MALLARD DRIVE
LAKE PLACID, FL 33852

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WILLIAM J. NIELANDER, P.A.
172 E. INTERLAKE BLVD.
LAKE PLACID, FL 33852 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAYNE, JOHN K
Address: 830 U.S. 27 SOUTH
City-St-Zip: LAKE PLACID, FL 33852

Title: MGRM () Delete
Name: GRIFFIN, GREGORY W
Address: 830 US 27 SOUTH
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRIFFIN, GREGORY W
Address: 8 MALLARD DRIVE
City-St-Zip: LAKE PLACID, FL 33852

Title: MGRM (X) Change () Addition
Name: GRIFFIN, LAURA L
Address: 830 US 27 SOUTH
City-St-Zip: LAKE PLACID, FL 33852

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: GREGORY W GRIFFIN

MGRM

06/11/2007

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