2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 01, 2008 08:00 AN Secretary of State **DOCUMENT # L06000067696** 1. Entity Name CHIEF'S MARINE WORKS, LLC Principal Place of Business Mailing Address 1699 FRUITLAND DR. 1699 FRUITLAND DR. DELTONA, FL 32725 DELTONA, FL 32725 04092008No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5193458 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOAD, KRISTI G DO NOT WRITE 1699 FRUITLAND DR. **DELTONA, FL 32725** 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 MANAGING MEMBERS/MANAGERS TITLE MGRM GOAD, GORDON K JR. NAME STREET ADDRESS 1699 FRUITLAND DR. DELTONA, FL 32725 CITY-ST-ZIP MGRM TITLE GOAD, KRISTI G NAME 1699 FRUITLAND DR. STREET ADDRESS CITY-ST-ZIP DELTONA, FL 32725 U00000937031 05/27/08-80033-021 138.75 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 MUST COTOGO

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

4-28-0X

281 2- 874- 244

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

Dela

Daytime Phone #

FILED