

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072727

FILED
Mar 28, 2008
Secretary of State

Entity Name: NEWCASTLE SHIPYARDS, LLC

Current Principal Place of Business:

5658 NORTH OCEANSHORE BLVD
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

5658 NORTH OCEANSHORE BLVD
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 20-5267643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH, DEBORAH A
106 DORY ROAD
ST. AUGUSTINE, FL 32086 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: MGR () Delete
Name: KEITH, KEVIN
Address: 106 DORY ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: NEWCASTLE MARINE OF, FLAGLER COUNTY INC
Address: 5658 NORTH OCEANSHORE BLVD
City-St-Zip: PALM COAST, FL 32137

Title: MGRM () Change (X) Addition
Name: KEITH MARINE INC,
Address: 195 COMFORT ROAD
City-St-Zip: PALATKA, FL 32177

Title: MGRM () Change (X) Addition
Name: KEITH, RICHARD
Address: 809 KALLI CREEK LANE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGRM () Change (X) Addition
Name: KEITH, GRACE
Address: 809 KALLI CREEK LANE
City-St-Zip: ST. AUGUSTINE, FL 32080

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: KEVIN KEITH

MGR

03/28/2008

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