

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072727

FILED
Apr 26, 2012
Secretary of State

Entity Name: NEWCASTLE SHIPYARDS, LLC

Current Principal Place of Business:

195 COMFORT ROAD
PALATKA, FL 32177 US

New Principal Place of Business:

Current Mailing Address:

195 COMFORT ROAD
PALATKA, FL 32177 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
Name: KEITH,, KEVIN
Address: 5658 NORTH OCEANSHORE BLVD.
City-St-Zip: PALM COAST, FL 32137 US

Title: MGRM
Name: KEITH, DEBORAH B
Address: 106 DORY ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32086 US

I hereby 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: DEBORAH KEITH

MGRM

04/26/2012

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