

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: FLORIDA DREDGE AND DOCK, LLC

Current Principal Place of Business:

1040 ISLAND AVENUE
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

16437 HIGHWAY 39S
LITHIA, FL 33547 US

Current Mailing Address:

1040 ISLAND AVENUE
TARPON SPRINGS, FL 34689 US

New Mailing Address:

16437 HIGHWAY 39S
LITHIA, FL 33547 US

FEI Number: 20-5477741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER, WILLIAM D
16437 HIGHWAY 39 SOUTH
LITHIA, FL 33547 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: FLETCHER, WILLIAM D JR
Address: 16340 IOLA WOODS TRAIL
City-St-Zip: DADE CITY, FL 33523 US

Title: MGR
Name: FLETCHER, CHESTER D
Address: 2876 UNION ST
City-St-Zip: CLEARWATER, FL 33759 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: WILLIAM D FLETCHER

MGR

01/04/2011

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