2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081722

Entity Name: FLORIDA DREDGE AND DOCK, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16437 HIGHWAY 39S LITHIA, FL 33547 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

FLETCHER, WILLIAM D 16437 HIGHWAY 39 SOUTH LITHIA, FL 33547 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: 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 Statues.

SIGNATURE: WILLIAM D FLETCHER MGR 01/04/2012