

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001272

Entity Name: DREDGE FLORIDA, LLC

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

6329 STATE ROAD 54
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

6329 STATE ROAD 54
NEW PORT RICHEY, FL 34653

New Mailing Address:

FEI Number: 20-8169488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DHALIWAL, GUNWANT S
6329 STATE ROAD 54
NEW PORT RICHEY, FL 34653 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: GUNWANT S DHALIWAL

01/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DHALIWAL, GUNWANT S
Address: 6329 STATE ROAD 54
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: MGR () Delete
Name: DHALIWAL, TEJINDER
Address: 6329 STATE ROAD 54
City-St-Zip: NEW PORT RICHEY, FL 34653

ADDITIONS/CHANGES:

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

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

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: GUNWANT S DHALIWAL

MGR

01/03/2008

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