2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005828

Entity Name: DOCKWORKS, LLC

FILED Mar 19, 2008 Secretary of State

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

76 ROLLING WOODS DRIVE 18570 DEEP PASSAGE LANE BEDFORD, NJ 03110 FT. MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

76 ROLLING WOODS DRIVE 76 ROLLING WOODS DRIVE BEDFORD, NJ 03110 BEDFORD, NH 03110

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CARLSON, TERRY 18570 DEÉP PASSAGE LANE FT. MYERS, FL 33931

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: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

CARLSON, TERRY CARLSON, TERRY Name: Name: Address: 76 ROLLING WOODS DRIVE Address: 76 ROLLING WOODS DRIVE

City-St-Zip: BEDFORD, NJ 03110 City-St-Zip: BEDFORD, NH 03110

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: TERRY CARSLON **MGRM** 03/19/2008