2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030801

Entity Name: LAMBERT MARINE CONSTRUCTION L.L.C.

FILED Apr 24, 2012 Secretary of State

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

127 18TH ST NW RUSKIN, FL 33570 US

Current Mailing Address: New Mailing Address:

PO BOX 3624

APOLLO BEACH, FL 33572 US

FEI Number: 61-1524462 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:

LAMBERT, IRVIN

127 18TH ST. NW

RUSKIN, FL 33570

US

SPURLOCK, AMBER L

127 18TH ST. NW

RUSKIN, FL 33570

US

RUSKIN, FL 33570

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: AMBER SPURLOCK 04/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SPURLOCK, AMBER L

 Address:
 127 18TH ST. NW

 City-St-Zip:
 RUSKIN, FL 33570 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: AMBER SPURLCK MGRM 04/24/2012