

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043597

FILED
Feb 23, 2008
Secretary of State

Entity Name: JIMMY'S DOCK BUILDING & MARINE CONSTRUCTION LLC

Current Principal Place of Business:

13078 SAWPIT ROAD
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

13078 SAWPIT ROAD
JACKSONVILLE, FL 32226

New Mailing Address:

143333 BONEY ROAD
JACKSONVILLE, FL 32226

FEI Number: 20-8911238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTEN, JAMES G
13078 SAWPIT ROAD
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

DOEHNE, LON S
14333 BONEY ROAD
JACKSONVILLE, FL 32226 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: LON S DOEHNE

02/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BATTEN, JAMES G
Address: 13078 SAWPIT ROAD
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES:

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: LON S DOEHNE

AGEN

02/23/2008

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