2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060168

Entity Name: DUE COURSE YACHT DELIVERY AND MAINTENANCE, LLC.

FILED Apr 07, 2008 Secretary of State

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

119 BEAL PKWY SE UNIT 201

in the State of Florida.

FORT WALTON BEACH, FL 32548 US

Current Mailing Address: New Mailing Address:

119 BEAL PKWY SE 5425 COLONIAL OAKS DR N UNIT 201 MOBILE, AL 36618 US

FORT WALTON BEACH, FL 32548 US

FEI Number: 26-0315373 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:

LANDRUM, CALVIN
119 BEAL PKWY SE
UNIT 201
FORT WALTON BEACH, FL 32548 US

LANDRUM, CALVIN
7218 ORPINE DR N
ST PETERBURG, FL 33702 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: 04/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:LANDRUM, CALVINName:LANDRUM, CALVINAddress:119 BEAL PKWY SE UNIT 201Address:5425 COLONIAL OAKS DRNCity-St-Zip:FORT WALTON BEACH, FL 32548 USCity-St-Zip:MOBILE, AL 36618 US

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: CALVIN M LANDRUM MGRM 04/07/2008