

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080924

FILED
Jan 15, 2008
Secretary of State

Entity Name: KING MARITIME & EQUIPMENT LLC

Current Principal Place of Business:

18 FISHERMANS WHARF
FORT PIERCE, FL 34950 US

New Principal Place of Business:

1001 HARBOR STREET
FORT PIERCE, FL 34950 US

Current Mailing Address:

18 FISHERMANS WHARF
FORT PIERCE, FL 34950 US

New Mailing Address:

1001 HARBOR STREET
FORT PIERCE, FL 34950 US

FEI Number: 77-0695116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CK MARINE CONSTRUCTION INC.
18 FISHERMANS WHARF
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: KING, CHRIS D
Address: 18 FISHERMANS WHARF
City-St-Zip: FORT PIERCE, FL 34950

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KING, CHRIS D
Address: 1001 HARBOR STREET
City-St-Zip: FORT PIERCE, FL 34950

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: CHRIS KING

MGR

01/15/2008

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