

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080924

FILED
Mar 23, 2009
Secretary of State

Entity Name: KING MARITIME & EQUIPMENT LLC

Current Principal Place of Business:

1001 HARBOR STREET
FORT PIERCE, FL 34950 US

New Principal Place of Business:

Current Mailing Address:

1001 HARBOR STREET
FORT PIERCE, FL 34950 US

New Mailing Address:

FEI Number: 77-0695116 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

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:

CK MARINE CONSTRUCTION INC.
1001 HARBOR STREET
FORT PIERCE, FL 34950 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: _____

Electronic Signature of Registered Agent

03/23/2009

Date

MANAGING MEMBERS/MANAGERS:

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

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: CHRIS KING

MGR

03/23/2009

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