

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089028

FILED
Apr 21, 2008
Secretary of State

Entity Name: MOORE HAVEN ESTATES DREDGING, LLC

Current Principal Place of Business:

6901 OKEECHOBEE ROAD
SUITE D7
WEST PALM BEACH, FL 33411

New Principal Place of Business:

1896 PALM BEACH LAKES BLVD
#202
WEST PALM BEACH, FL 33409

Current Mailing Address:

6901 OKEECHOBEE ROAD
SUITE D7
WEST PALM BEACH, FL 33411

New Mailing Address:

1896 PALM BEACH LAKES BLVD
#202
WEST PALM BEACH, FL 33409

FEI Number: 26-1293251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, PATRICK
13751 PEEL COURT
WELLINGTON, FL 33414 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: MGRM () Delete
Name: RUS, JACOB
Address: 6901 OKEECHOBEE ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM () Delete
Name: KENNEDY, PATRICK
Address: 6901 OKEECHOBEE ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM () Delete
Name: BRANCH ENDEAVORS, IN, C.
Address: 6901 OKEECHOBEE ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM () Delete
Name: BENNETT, LARRY
Address: 6901 OKEECHOBEE ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUS, JACOB
Address: 1896 PALM BEACH LAKES BLVD #202
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM (X) Change () Addition
Name: KENNEDY, PATRICK
Address: 1896 PALM BEACH LAKES BLVD, #202
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM (X) Change () Addition
Name: BRANCH ENDEAVORS, IN, C.
Address: 1896 PALM BEACH LAKES BLVD #202
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM (X) Change () Addition
Name: BENNETT, LARRY
Address: 1896 PALM BEACH LAKES BLVD #202
City-St-Zip: WEST PALM BEACH, FL 33409

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: PATRICK A KENNEDY

MGMR

04/21/2008

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