

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089028

FILED
Apr 29, 2010
Secretary of State

Entity Name: MOORE HAVEN ESTATES DREDGING, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

13751 PEEL COURT
WELLINGTON, FL 33414

Current Mailing Address:

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

New Mailing Address:

13751 PEEL COURT
WELLINGTON, FL 33414

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
Name: RUS, JACOB
Address: 13751 PEEL COURT
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: KENNEDY, PATRICK
Address: 13751 PEEL COURT
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: BRANCH ENDEAVORS, INC.
Address: 13751 PEEL COURT
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: BENNETT, LARRY
Address: 13751 PEEL COURT
City-St-Zip: WELLINGTON, FL 33414

I hereby 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

MGRM

04/29/2010

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