

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098975

FILED
Jan 03, 2008
Secretary of State

Entity Name: SIESTA KEY CANAL DREDGE #2 LLC

Current Principal Place of Business:

268 ISLAND CIRCLE
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

268 ISLAND CIRCLE
SARASOTA, FL 34242

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITMORE, STEVEN H
268 ISLAND CIRCLE
SARASOTA, FL 34242 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: WHITMORE, STEVEN H
Address: 268 ISLAND CIRCLE
City-St-Zip: SARASOTA, FL 34242

Title: MGRM () Delete
Name: DUMAS, CHRISTOPHER J
Address: 3360 STIRLING RIDGE CT
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN WHITMORE

MGR

01/03/2008

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