2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100446

City-St-Zip:

Entity Name: AQUATEC MARINE CONSTRUCTION, LLC

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2020 SOUTH COMBEE ROAD SUITE 8 LAKELAND, FL 33801 **New Mailing Address: Current Mailing Address:** 2020 SOUTH COMBEE ROAD SUITE 8 LAKELAND, FL 33801 FEI Number: 26-1179386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHEYNE, ROBERT J JR 905 BROOKWOOD DRIVE LAKELAND, FL 33813 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: ADDITIONS/CHANGES: Title: () Change () Addition MGMR () Delete CHEYNE, ROBERT J JR Name: Name: 905 BROOKWOOD DRIVE Address: Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SKEEN, JAMES H Name: Address: 5372 SE 10TH STREET Address: City-St-Zip: HIGHLAND CITY, FL 33846 City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition LUNA, LUIS Name: Name: 409 CITREN DRIVE Address: Address: City-St-Zip: City-St-Zip: SEBRING, FL 33872 () Change (X) Addition Title: () Delete Title: MGR GONZALEZ, JÓRGE Name: Name: Address: Address: 409 CITREN DRIVE City-St-Zip: City-St-Zip: SEBRING, FL 33872 Title: () Delete Title: () Change (X) Addition IZABA, RONNY Name: Name: 409 CITREN DRIVE Address: Address:

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.

City-St-Zip:

SEBRING, FL 33872

SIGNATURE: ROBERT J. CHEYNE, JR. MGMR 04/21/2008