2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002329

Entity Name: CASEY MARINE CONSTRUCTION, LLC

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5912 PINETREE DR. FORT PIERCE, FL 34982 US **Current Mailing Address: New Mailing Address:** 5912 PINETREE DR. FORT PIERCE, FL 34982 US FEI Number: 26-1696734 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: AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. ORLANDO, FL 32804 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete

 Name:
 PETZ, SCOTT
 Name:

 Address:
 5912 PINETREE DR.
 Address:

 City-St-Zip:
 FORT PIERCE, FL 34982 US
 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: SCOTT PETZ MGRM 04/23/2009