

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021108

FILED
Jan 13, 2009
Secretary of State

Entity Name: JACKSONVILLE DOCKING PILOTS, LLC

Current Principal Place of Business:

1292 MAYFAIR RD
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1292 MAYFAIR RD
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 26-2485316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, ROBERT
7400 BAYMEADOWS WAY - # 106
JACKSONVILLE, FL 32256 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: FLINT, DEREK M
Address: 1292 MAYFAIR RD
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGR () Delete
Name: REDMAN, JOHN R
Address: 1292 MAYFAIR RD
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FLINT, DEREK M
Address: 1292 MAYFAIR RD
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGR (X) Change () Addition
Name: REDMAN, JOHN R
Address: 5258 CLAPBOARD CREEK DR.
City-St-Zip: JACKSONVILLE, FL 32226

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: DEREK M. FLINT

MGR

01/13/2009

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