2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044959

Entity Name: SALTY DOG MARINE FABRICATION AND REPAIR LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

370B STOKES LANDING ROAD ST AUGUSTINE, FL 32095

Current Mailing Address: New Mailing Address:

370B STOKES LANDING ROAD ST AUGUSTINE, FL 32095

FEI Number: 26-2544810 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:

KELBERT, JOSEPH P 370B STOKES LANDING ROAD ST AUGUSTINE, FL 32095 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:

Γitle: MGR

Name: KELBERT, JOSEPH P
Address: 370B STOKES LANDING ROAD
City-St-Zip: ST AUGUSTINE, FL 32095

Title: MGRM

 Name:
 DILLOW, JEFFRY

 Address:
 2745 JUAREZ AVE

 City-St-Zip:
 ST AUGUSTINE, FL 32086

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 Statues.

SIGNATURE: JOSEPH KELBERT MGR 04/30/2012