

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060217

FILED
Jan 08, 2009
Secretary of State

Entity Name: MARINE WORKS OF NORTH FLORIDA LLC

Current Principal Place of Business:

407 S PALO ALTO
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

407 S PALO ALTO
PANAMA CITY, FL 32401

New Mailing Address:

P.O. BOX 37101
PANAMA CITY, FL 32412

FEI Number: 26-2949498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, JAMES R JR.
407 S PALO ALTO
PANAMA CITY, FL 32401 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: WILLIAMS, JAMES R JR.
Address: 407 S PALO ALTO
City-St-Zip: PANAMA CITY, FL 32401

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGMR () Change (X) Addition
Name: WILLIAMS, JAMES R SR.
Address: 407 S PALO ALTO
City-St-Zip: PANAMA CITY, FL 32401

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: JAMES R WILLIAMS SR.

MGMR

01/08/2009

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