

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060217

FILED
Jan 04, 2011
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:

310 W. BEACH DR.
PANAMA CITY, FL 32401

Current Mailing Address:

P.O. BOX 37101
PANAMA CITY, FL 32412

New Mailing Address:

P.O. BOX 2004
PANAMA CITY, FL 32402

FEI Number: 26-2949498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

WILLIAMS, JAMES R JR.
406 ROWE DR
PANAMA CITY, FL 32401 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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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 Statutes.

SIGNATURE: JAMES R. WILLIAMS JR.

MGR

01/04/2011

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