

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077578

FILED
Apr 30, 2009
Secretary of State

Entity Name: GULF ATLANTIC PUMP AND DREDGE, LLC

Current Principal Place of Business:

8865 101ST COURT
LIVE OAK, FL 32060

New Principal Place of Business:

Current Mailing Address:

8865 101ST COURT
LIVE OAK, FL 32060

New Mailing Address:

FEI Number: 58-2542807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, RANDY P
8865 101ST COURT
LIVE OAK, FL 32060 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: MGRM () Delete
Name: CARTER, RANDY P
Address: 499 NW NOEGEL ROAD
City-St-Zip: LAKE CITY, FL 32055

Title: MGR () Delete
Name: KONDO, TSUYOSHI
Address: 8865 101ST COURT
City-St-Zip: LIVE OAK, FL 32060

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: RANDY P CARTER

MGMR

04/30/2009

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