

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000322

FILED
Apr 25, 2005
Secretary of State

Entity Name: GULF ATLANTIC PUMP & DREDGE, LLC

Current Principal Place of Business:

8865 101ST CT
LIVE OAK, FL 32060

New Principal Place of Business:

Current Mailing Address:

8865 101ST CT
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
ROUTE 17 BOX 2064
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

CARTER, RANDY
499 NW NOEGEL RD
LAKE CITY, FL 32055 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: RANDY P CARTER

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CARTER, RANDY
Address: 8865 101ST CT
City-St-Zip: LIVE OAK, FL 32060

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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

MM

04/25/2005

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