2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2012
Secretary of State

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Entity Name: TAMPA SHIP, L.L.C.

Current Principal Place of Business:

16201 EAST MAIN STREET
GALLIANO, LA 70354

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 310
GALLIANO, LA 70354

New Mailing Address:

FEI Number: 26-3666796 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: AUSTIN, DIONNE C
Address: 16201 EAST MAIN STREET
City-St-Zip: GALLIANO, LA 70354

Title: MGR
Name: CHOUEST, DINO D
Address: 16201 EAST MAIN STREET
City-St-Zip: GALLIANO, LA 70354

Title: MGR
Name: CHOUEST, DAMON C
Address: 16201 EAST MAIN STREET
City-St-Zip: GALLIANO, LA 70354

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: DIONNE C. AUSTIN MGR 02/16/2012

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