

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015601

FILED
Jan 17, 2010
Secretary of State

Entity Name: AMERICAN MARINE TUGS & BARGES, L.L.C.

Current Principal Place of Business:

503A TAYLOR AVENUE
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

503A TAYLOR AVENUE
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 26-4286801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, JILL
503A TAYLOR AVENUE
CAPE CANAVERAL, FL 32920 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
Name: ANDERSON, JILL
Address: 503A TAYLOR AVENUE
City-St-Zip: CAPE CANAVERAL, FL 32920

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: JILL ANDERSON

MGRM

01/17/2010

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