

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000012186

FILED
Apr 22, 2002 8:00 AM
Secretary of State

Entity Name: CEREDO LIQUID TERMINAL, LLC

Current Principal Place of Business:

ONE PROGRESS PLAZA, BANK OF AMERICA TOWER
ST. PETERSBURG, FL 33701

New Principal Place of Business:

100 CENTRAL AVE
ST. PETERSBURG, FL 33701

Current Mailing Address:

ONE PROGRESS PLAZA, BANK OF AMERICA TOWER
ST. PETERSBURG, FL 33701

New Mailing Address:

100 CENTRAL AVE
ST. PETERSBURG, FL 33701

FEI Number: 56-2266313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, SUZANNE C
ONE PROGRESS PLAZA, BANK OF AMERICA TOWER
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

FORD, ANN M
100 CENTRAL AVE
ST. PETERSBURG, FL 33701 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: ANN M FORD

04/22/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WILLIAMS, ROBERT M
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27601 US

Title: MGR () Change (X) Addition
Name: VERARDI, ALFRED A
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27601 US

Title: MGR () Change (X) Addition
Name: DUBIEL, JOHN T
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27601 US

Title: MGR () Change (X) Addition
Name: SCHILLER, FRANK A
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27601 US

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: ROBERT M WILLIAMS

MGR

04/22/2002

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