

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012186

FILED
Aug 11, 2008
Secretary of State

Entity Name: CEREDO LIQUID TERMINAL, LLC

Current Principal Place of Business:

410 S WILMINGTON ST
PEB 17B5
RALEIGH, NC 27601

New Principal Place of Business:

100 MAIN STREET AND RIVER FRONT
CEREDO, WV 25507 US

Current Mailing Address:

410 S WILMINGTON ST
PEB 17B5
RALEIGH, NC 27601

New Mailing Address:

100 MAIN STREET AND RIVER FRONT
P O BOX 308
CEREDO, WV 25507 US

FEI Number: 56-2266313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: KANAWHA RIVER TERMIN, ALS, INC.
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27601 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KANAWHA RIVER TERMIN, ALS, INC.
Address: 100 MAIN STREET AND RIVER FRONT
City-St-Zip: CEREDO, WV 25507 US

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: WILLIAM P. TRAYWICK

CFO

08/11/2008

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