

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012186

FILED
Jan 30, 2009
Secretary of State

Entity Name: CEREDO LIQUID TERMINAL, LLC

Current Principal Place of Business:

100 MAIN STREET AND RIVER FRONT
CEREDO, WV 25507 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 56-2266313 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

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 TERMINAL, ALS, INC.
Address: 100 MAIN STREET AND RIVER FRONT
City-St-Zip: CEREDO, WV 25507 US

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 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: ROBERT LEO SMITH

CEO

01/30/2009

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