

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029581

FILED
Jan 10, 2005
Secretary of State

Entity Name: JHT MARINE SERVICES, L.L.C.

Current Principal Place of Business:

521 PREMIER DR
PORT ST. JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 246
PORT ST. JOE, FL 32457

New Mailing Address:

FEI Number: 57-1136472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, TOMMY
521 PREMIER DR
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

PITTS, TOMMY
P. O. BOX 246
PORT ST. JOE, FL 32457 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: TOMMY PITTS

01/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: JOHNSON, HENRY N JR.
Address: 1717 ELIZABETH AVENUE
City-St-Zip: METAIRIE, LA 70003

Title: MGRM () Delete
Name: TOWNSEND, JAMES
Address: 698 PORT TOWNSEND ROAD
City-St-Zip: PORT ST. JOE, FL 32456

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENRY N. JOHNSON, JR.

MGRM

01/10/2005

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