

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004992

Entity Name: SOUTH FLORIDA TUGS LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

1 BARGE PLACE
TAMPA, FL 33605

New Principal Place of Business:

908 S. 20TH STREET
TAMPA, FL 33605

Current Mailing Address:

1 BARGE PLACE
TAMPA, FL 33605

New Mailing Address:

908 S. 20TH STREET
TAMPA, FL 33605

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATE, MARK T
212 S. MAGNOLIA AVE.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

KIMBRELL, JAMES S
908 S. 20TH STREET
TAMPA, FL 33605 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: JAMES S. KIMBRELL

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TATE, MARK T
Address: 212 S MAGNOLIA AVE
City-St-Zip: TAMPA, FL 33606

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

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

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

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: SWINDAL, STEPHEN W
Address: 1 STEINBRENNER DRIVE
City-St-Zip: TAMPA, FL 33614

Title: D () Change (X) Addition
Name: STEINBRENNER, HAROLD Z
Address: 1 STEINBRENNER DRIVE
City-St-Zip: TAMPA, FL 33614

Title: PRES () Change (X) Addition
Name: KIMBRELL, JAMES S
Address: 908 S. 20TH STREET
City-St-Zip: TAMPA, FL 33605

Title: VP () Change (X) Addition
Name: BRANTNER, JAMES C
Address: 908 S. 20TH STREET
City-St-Zip: TAMPA, FL 33605

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES S. KIMBRELL

PRES

04/27/2006

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