

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017128

Entity Name: TAMPA TUGS TWO LLC

FILED
Mar 21, 2006
Secretary of State

Current Principal Place of Business:

ONE BARGE PLACE
TAMPA, FL 33605

New Principal Place of Business:

908 S. 20TH STREET
TAMPA, FL 336056304

Current Mailing Address:

ONE BARGE PLACE
TAMPA, FL 33605

New Mailing Address:

908 S. 20TH STREET
TAMPA, FL 336056304

FEI Number: 80-0065705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMBRELL, JAMES S
1 BARGE PL
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

KIMBRELL, JAMES S
908 S. 20TH STREET
TAMPA, FL 336056304 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:

03/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: KIMBRELL, JAMES S
Address: 1 BARGE PL
City-St-Zip: TAMPA, FL 33605

Title: VP () Delete
Name: BRANTNER, JAMES C
Address: 1 BARGE PL
City-St-Zip: TAMPA, FL 33605

Title: CST () Delete
Name: SWINDAL, STEPHEN W
Address: 1 STEINBRENNER DR
City-St-Zip: TAMPA, FL 33614

Title: VC () Delete
Name: STEINBRENNER, HAROLD Z
Address: 1 STEINBRENNER DR
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: KIMBRELL, JAMES S
Address: 908 S. 20TH STREET
City-St-Zip: TAMPA, FL 336056304

Title: VP (X) Change () Addition
Name: BRANTNER, JAMES C
Address: 908 S. 20TH STREET
City-St-Zip: TAMPA, FL 336056304

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 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

03/21/2006

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