

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095107

FILED
Jan 29, 2009
Secretary of State

Entity Name: GREEN TERMINALS, LLC

Current Principal Place of Business:

2900 GUY N. VERGER BOULEVARD
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

2900 GUY N. VERGER BOULEVARD
TAMPA, FL 33605

New Mailing Address:

FEI Number: 20-3897835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROIG, RICARDO A P.A.
607A W. MARTIN LUTHER KING BLVD.
TAMPA, FL 33603 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: P () Delete
Name: VAN BRENKELEN, JAN
Address: 2900 GUY N. VERGER BOULEVARD
City-St-Zip: TAMPA, FL 33605

Title: DCOB () Delete
Name: TARBERG, RUNE ASTOR
Address: 2900 GUY N. VERGER BOULEVARD
City-St-Zip: TAMPA, FL 33605

Title: D () Delete
Name: EIDESVIK, EIVIND
Address: 2900 GUY N. VERGER BOULEVARD
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES:

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

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 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: JAN VAN BRENKELEN

P

01/29/2009

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