

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074283

FILED
Mar 24, 2008
Secretary of State

Entity Name: MARATHON BULK PLANT FACILITY, LLC

Current Principal Place of Business:

41 COCO PLUM DRIVE
COCO PLUM BEACH
MARATHON, FL 33050 US

New Principal Place of Business:

41 COCO PLUM DRIVE
MARATHON, FL 33050 US

Current Mailing Address:

P.O. BOX 640
TAVERNIER, FL 33070 US

New Mailing Address:

FEI Number: 56-0555436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, GREGORY
210 TAVERNIER ST.
TAVERNIER, FL 33070 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: JOHN R. MCKENZIE JOB, BER, INC.
Address: P.O. BOX 640
City-St-Zip: TAVERNIER, FL 33070 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: GREGORY MCKENZIE MGRM 03/24/2008

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