

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017529

FILED
Jan 30, 2009
Secretary of State

Entity Name: KANAWHA RIVER TERMINALS, LLC

Current Principal Place of Business:

100 MAIN AND RIVER STREETS
CEREDO, WV 25507

New Principal Place of Business:

100 MAIN STREET AND RIVER FRONT
CEREDO, WV 25507

Current Mailing Address:

100 MAIN AND RIVER STREETS
CEREDO, WV 25507

New Mailing Address:

P.O. BOX 308
CEREDO, WV 25507

FEI Number: 59-2709682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: SMITH, ROBERT L CEO
Address: 100 MAIN STREET AND RIVER FRONT
City-St-Zip: CEREDO, WV 25507

Title: CEO () Change (X) Addition
Name: SMITH, ROBERT L CEO
Address: 100 MAIN STREET AND RIVER FRONT
City-St-Zip: CEREDO, WV 25507

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: ROBERT L SMITH

CEO

01/30/2009

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