

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036234

FILED
Jan 08, 2009
Secretary of State

Entity Name: BLACK JACK MARINE TRANSPORT, L.L.C.

Current Principal Place of Business:

1506 S. RIVERSIDE DRIVE
EDGEWATER, FL 32132

New Principal Place of Business:

Current Mailing Address:

1982 ST ROAD 44, #155
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 26-2989210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIER, JAMES
1506 S. RIVERSIDE DRIVE
EDGEWATER, FL 32132 US

Name and Address of New Registered Agent:

COLLIER, JAMES E CAPT.
1506 S. RIVERSIDE DRIVE
EDGEWATER, FL 32132 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 E. COLLIER, CAPT.

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COLLIER, JAMES
Address: 1982 ST ROAD 44, #155
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLLIER, JAMES E CAPT.
Address: 1982 ST ROAD 44, #155
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: JAMES E. COLLIER, CAPT.

MGRM

01/08/2009

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