

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003456

FILED
Jan 05, 2011
Secretary of State

Entity Name: ST. JOHNS RIVER TOWING & SALVAGE LLC

Current Principal Place of Business:

1620 RIVER ROAD
ASTOR, FL 32102

New Principal Place of Business:

Current Mailing Address:

PO BOX 821
ASTOR, FL 32102

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAUVEL, HOWARD L ESQ
233 EAST RICH AVE.
DELAND, FL 32724 US

Name and Address of New Registered Agent:

EUVERARD, ELIZABETH A
56545 OTTER ROAD
ASTOR, FL 32102 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: ELIZABETH EUVERARD

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EUVERARD, ELIZABETH A
Address: PO BOX 821
City-St-Zip: ASTOR, FL 32102

I hereby 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: ELIZABETH EUVERARD

MGRM

01/05/2011

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