

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117600

FILED
Jan 05, 2012
Secretary of State

Entity Name: YANKEETOWN MARINE SERVICES "LLC"

Current Principal Place of Business:

6202 RIVERSIDE DRIVE
YANKEETOWN, FL 34498 US

New Principal Place of Business:

Current Mailing Address:

6202 RIVERSIDE DRIVE
YANKEETOWN, FL 34498 US

New Mailing Address:

FEI Number: 27-1455573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, MATTHEW L
6202 RIVERSIDE DRIVE
YANKEETOWN, FL 34498 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
Name: FLEMING, MATTHEW L
Address: 6202 RIVERSIDE DRIVE
City-St-Zip: YANKEETOWN, FL 34498 US

Title: MGR
Name: FLEMING, CYNTHIA B FLEMING
Address: 6202 RIVERSIDE DRIVE
City-St-Zip: YANKEETOWN, FL 34498 US

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: MATTHEW L. FLEMING

MGRM

01/05/2012

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