2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006173

Entity Name: KONGA MARINE LOGISTICS, LLC.

FILED Jan 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7042 GRAND BLVD. 4177 JAMES ST.

NEW PORT RICHEY, FL 34652 PORT CHARLOTTE, FL 34652

Current Mailing Address: New Mailing Address:

P.O. BOX 1665

NEW PORT RICHEY, FL 34656

FEI Number: 27-1649663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KONGA, WAYNE 7042 GRAND BLVD.

NEW PORT RICHEY, FL 34652 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: KONGA, WAYNE Address: 7042 GRAND BLVD.

City-St-Zip: NEW PORT RICHEY, FL 34652

Title: MGR

 Name:
 KONGA, KEITH W

 Address:
 5013 TAMARIND REEF

 City-St-Zip:
 CHRISTIANSTEAD, VI 00820

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 Statues.

SIGNATURE: WAYNE KONGA, MANAGER MGR 01/28/2011