

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065762

Entity Name: GULF BARGE CO, LLC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

C/O SHUTTS & BOWEN LLP
100 SOUTH ASHLEY DRIVE, SUITE 1500
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

C/O SHUTTS & BOWEN LLP
100 SOUTH ASHLEY DRIVE, SUITE 1500
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 27-2885645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGBEE, ALAN
100 SOUTH ASHLEY DRIVE
1500
TAMPA, FL 33611 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: MGR
Name: MORRIS, ELEANOR
Address: 100 SOUTH ASHLEY DRIVE, SUITE 1500
City-St-Zip: TAMPA, FL 33611 US

Title: MGR
Name: SATURLEY, JAMES
Address: 100 SOUTH ASHLEY DRIVE, SUITE 1500
City-St-Zip: TAMPA, FL 33611

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: ELEANOR M MORRIS

MGR

01/25/2011

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