

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001622

FILED
Apr 28, 2008
Secretary of State

Entity Name: FERNANDINA MARINE CONSTRUCTION MANAGEMENT LLC

Current Principal Place of Business:

ONE ALLEN CENTER
500 DALLAS ST., STE 1000
HOUSTON, TX 77002

New Principal Place of Business:

500 DALLAS STREET
STE 1000
HOUSTON, TX 77002

Current Mailing Address:

ONE ALLEN CENTER
500 DALLAS ST., STE 1000
HOUSTON, TX 77002

New Mailing Address:

500 DALLAS STREET
STE 1000
HOUSTON, TX 77002

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 32224 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 () Delete
Name: NASSAU TERMINALS LLC,
Address: 500 DALLAS STREET, STE 1000
City-St-Zip: HOUSTON, TX

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH LISTENGART VP 04/28/2008

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