

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001622

FILED
Apr 22, 2010
Secretary of State

Entity Name: FERNANDINA MARINE CONSTRUCTION MANAGEMENT LLC

Current Principal Place of Business:

500 DALLAS STREET
STE 1000
HOUSTON, TX 77002

New Principal Place of Business:

Current Mailing Address:

500 DALLAS STREET
STE 1000
HOUSTON, TX 77002

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:

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
Name: NASSAU TERMINALS LLC
Address: 500 DALLAS STREET, STE 1000
City-St-Zip: HOUSTON, TX

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: JOSEPH LISTENGART, VP OF MEMBER VP 04/22/2010

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