

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M01000001622

**FILED**  
**Apr 26, 2011**  
**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

04/26/2011

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