

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 04, 2004 8:00 am
Secretary of State

08-04-2004 90062 019 ****50.00

DOCUMENT # M02000000139



1. Entity Name
AES OCEAN EXPRESS LLC

Principal Place of Business
**1001 NORTH 19TH ST., STE. 2000
ARLINGTON, VA 22209**

Mailing Address
**1001 NORTH 19TH ST., STE. 2000
ARLINGTON, VA 22209**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07082004 Chg-LLC CR2E083 (10/03)

City & State

City & State

4. FEI Number
41-2038615

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by September 8, 2004**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
HALL, EDWARD C III
1001 N 19TH STREET, STE 2000
ARLINGTON, VA 22204 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
RUGGIRELLO, JOHN R
1001 N 19TH STREET, STE 2000
ARLINGTON, VA 22204 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Director
Michael Romaniw
1001 N. 19th Street, suite 2000
Arlington, VA 22209 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
SHARP, BARRY J
1001 N 19TH STREET, STE 2000
ARLINGTON, VA 22204 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Director
Mark Lerdal
1001 N. 19th Street, Suite 2000
Arlington, VA 22209 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
FLORY, DAVID
1001 N 19TH STREET, STE 2000
ARLINGTON, VA 22204 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Treasurer
Willard C. Hoagland, III
1001 N. 19th Street, Suite 2000
☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
NGUYEN, THAM
1001 N 19TH STREET, STE 2000
ARLINGTON, VA 22204 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Tham Nguyen*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

7/28/04 703-522-1315
Date Daytime Phone #