## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003359

Entity Name: BLACKMON MOORING USA, LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

308 ARTHUR STREET FORT WORTH, TX 76107

Current Mailing Address: New Mailing Address:

308 ARTHUR STREET FORT WORTH, TX 76107

FEI Number: 20-0463461 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: BLACKMON, KIRK
Address: 303 ARTHUR STREET
City-St-Zip: FORT WORTH, TX 76107

Title: MGR

Name: BLACKMON, W.G. III
Address: 303 ARTHUR STREET
City-St-Zip: FORT WORTH, TX 76107

Title: MGR

Name: BLACKMON, GREG
Address: 303 ARTHUR STREET
City-St-Zip: FORT WORTH, TX 76107

Title: MGRM

 Name:
 SMITH, ROBERT D

 Address:
 303 ARTHUR ST

 City-St-Zip:
 FORT WORTH, TX 76107

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 Statues.

SIGNATURE: ROBERT D. SMITH MGRM 02/16/2010