## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M05000002247

Entity Name: TRANSMONTAIGNE GP L.L.C.

FILED Jan 08, 2010 Secretary of State

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

1670 BROADWAY, SUITE 3100 DENVER, CO 80202

Current Mailing Address: New Mailing Address:

1670 BROADWAY, SUITE 3100 DENVER, CO 80202

FEI Number: 51-0536032 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: CEO

Name: DUNLAP, CHARLES L

Address: 1670 BROADWAY, SUITE 3100

City-St-Zip: DENVER, CO 80202

Title: EVPT

Name: BOUTIN, FREDERICK W Address: 1670 BROADWAY, SUITE 3100

City-St-Zip: DENVER, CO 80202

Title: PCOO

Name: POUND, GREGORY J

Address: 200 MANSELL COURT E., SUITE 600

City-St-Zip: ROSWELL, GA 30076

Title: EVPS

Name: CARLSON, ERIK B

Address: 1670 BROADWAY, SUITE 3100

City-St-Zip: DENVER, CO 80202

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: ERIK B. CARLSON EVPS 01/08/2010