2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 07, 2011
Secretary of State

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Entity Name: TRANSMONTAIGNE GP L.L.C.

Current Principal Place of Business:

1670 BROADWAY, SUITE 3100
DENVER, CO 80202

New Principal Place of Business:

Current Mailing Address:

1670 BROADWAY, SUITE 3100
DENVER, CO 80202

New Mailing Address:

FEI Number: 51-0536032 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: 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: EVP
Name: CARLSON, ERIK B
Address: 1670 BROADWAY, SUITE 3100
City-St-Zip: DENVER, CO 80202

Title: S
Name: HAMMELL, MICHAEL A
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: MICHAEL A HAMMELL S 02/07/2011

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