2007 LIMITED LIABILITY COMPANY

Apr 23, 2007 8:00 am Secretary of State ANNUAL REPORT 04-23-2007 90359 010 ****50.00 **DOCUMENT # M06000005494** VESSEL AGENCY OPERATING LLC 40074991 Principal Place of Business Mailing Address 210 S. CARANCAHUA, SUITE 600 210 S. CARANCAHUA, SUITE 600 CORPUS CHRISTI, TX 78401 CORPUS CHRISTI, TX 78401 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182007 CR2E083 (12/06) City & State Applied For City & State 4 FEL Number 20-4318451 29-A318464/ Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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. Filing:Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE Channe ☐ Addition WEEKS, JASON E NAME NAME STREET ADDRESS 210 S. CARANCAHUA, SUITE 600 STREET ADDRESS CITY-ST-ZIP CORPUS CHRISTI, TX 78401 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME VALLS, RICHARD R JR. NAME STREET ADDRESS 210 S. CARANCAHUA, SUITE 600 STREET ADDRESS CITY-ST-ZIP CORPUS CHRISTI, TX 78401 CITY-ST-7IP MGRM ☐ Delete TITLE ☐ Change ☐ Addition VALLS, LAURENCE A.W. NAME NAME STREET ADDRESS 210 S. CARANCAHUA, SUITE 600 STREET ADDRESS CORPUS CHRISTI, TX 78401 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

Jason E, Weeks
RINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4-20-07 Oate

361-884-4096