2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001190

Entity Name: SEAPORT CANAVERAL, L.L.C.

FILED Feb 27, 2009 Secretary of State

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

1100 LOUISIANA, SUITE 5500 HOUSTON, TX 77002

Current Mailing Address: New Mailing Address:

1100 LOUISIANA, SUITE 5500 HOUSTON, TX 77002

FEI Number: 30-0401561 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:

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DRIVE, SUITE A TALLAHASSEE, FL 32301 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VITOL, INC.,
 Name:

 Address:
 1100 LOUISIANA, SUITE 5500
 Address:

 City-St-Zip:
 HOUSTON, TX 77002
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: JOHN ZIMMERMAN VP 02/27/2009