

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002027

FILED
Jan 07, 2009
Secretary of State

Entity Name: MBX OCEAN SERVICES, L.L.C.

Current Principal Place of Business:

7699 COMMERCE CENTER DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

8600-5 JESSE B SMITH COURT
JACKSONVILLE, FL 32219

Current Mailing Address:

7699 COMMERCE CENTER DRIVE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-2467391 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

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: MGRM () Delete
Name: MBX LOGISTICS, L.L.C., .
Address: 7699 COMMERCE CENTER DRIVE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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 M. SULLIVAN

MGR

01/07/2009

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