2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001799

Entity Name: EASTERN REGIONAL WATERWAY LLC

FILED Jan 05, 2010 Secretary of State

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

1973 WHITESVILLE ROAD TOMS RIVER, NJ 08755

Current Mailing Address: New Mailing Address:

1973 WHITESVILLE ROAD TOMS RIVER, NJ 08755

FEI Number: 26-2682416 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:

TATE, STEPHEN 3419 GALT OCEAN DRIVE, STE. A FORT LAUDERDALE, FL 33308 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: MGRM

Name: OKINSKY, JOHN

Address: 1973 WHITESVILLE ROAD City-St-Zip: TOMS RIVER, NJ 08755

Title: MGRM

Name: HOKANSON, NINA Address: 1973 WHITESVILLE ROAD City-St-Zip: TOMS RIVER, NJ 08755

Title: MGRM

Name: BOWER, RONALD
Address: 36 HIGHLAND BEND
City-St-Zip: ISLAND HEIGHTS, NJ 08732

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: NINA PART 01/05/2010