

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M11000006191

FILED
Jul 25, 2012
Secretary of State

Entity Name: GULF HARBOR SHIPPING, L.L.C.

Current Principal Place of Business:

6054 ARLINGTON EXPRESSWAY, SUITE 1
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

2000 OLD SPANISH TRAIL
SUITE 100
SLIDELL, LA 70458 US

New Mailing Address:

FEI Number: 01-0548248 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TABBOTT, JEROLD H
6054 ARLINGTON EXPRESSWAY, SUITE 1
JACKSONVILLE, FL 32211 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
Name: VANDERWOOD, DARYL H
Address: 2000 OLD SPANISH TRL, STE 100
City-St-Zip: SLIDELL, LA 704588674

Title: VP
Name: SMITH, ROBERT K
Address: 2000 OLD SPANISH TRL, STE 100
City-St-Zip: SLIDELL, LA 704588674

Title: VP
Name: KERNS, DAVID M
Address: 2000 OLD SPANISH TRL, STE 100
City-St-Zip: SLIDELL, LA 704588674

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 Statutes.

SIGNATURE: DARYL VANDERWOOD

MGRM

07/25/2012

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