

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002545

FILED
Apr 27, 2004
Secretary of State

Entity Name: STARLINE ONLINE SHIPPING LLC

Current Principal Place of Business:

1314 A N. STATE ROAD 7, LAUDERHILL MALL
MORTGAGE SUITE
LAUDERHILL, FL 33313 US

New Principal Place of Business:

4397 N. STATE RD. SEVEN
LAUDERDALE LAKES, FL 33319 US

Current Mailing Address:

4901 UMBRELLA TREE LANE
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 65-0988173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAFFORD, EARLE
4901 UMBRELLA TREE LANE
TAMARAC, FL 33319 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/MEMBERS:

Title: MGR () Delete
Name: EARLE, STAFFORD
Address: 4901 UMBRELLA TREE LANE
City-St-Zip: TAMARAC, FL 33319 US

Title: MGR () Delete
Name: EARLE, STEPHEN
Address: 22 RAYSIDE DRIVE
City-St-Zip: ONTARIO, CANADA, S

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: EARLE, STEPHEN
Address: 4901 UMBRELLA TREE LANE
City-St-Zip: TAMARAC, FL 33319 US

Title: MGR () Change (X) Addition
Name: EARLE, SIMONE
Address: 4901 UMBRELLA TREE LN.
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: MGR () Change (X) Addition
Name: STRIEMER, NATHAN
Address: 4901 UMBRELLA TREE LN.
City-St-Zip: TAMARAC, FL 33319 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STAFFORD EARLE

PRES

04/27/2004

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