

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002545

FILED
Apr 19, 2005
Secretary of State

Entity Name: STARLINE ONLINE SHIPPING LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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 (X)

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: 4901 UMBRELLA TREE LANE
City-St-Zip: TAMARAC, FL 33319 US

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

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

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

ADDITIONS/CHANGES:

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

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

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

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

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

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

MGR

04/19/2005

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