2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001890

1619 6TH STREET SOUTH

JACKSONVILLE BEACH, FL 32250

Address:

City-St-Zip:

Entity Name: ESHIP MANAGEMENT & HOLDINGS, LLC

FILED Jan 13, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:	
	STREET SOL IVILLE BEACH			
Current Mailing Address:			New Mailing Address:	
	STREET SOL IVILLE BEACH			
FEI Number	: 59-3695820	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:				
1619 6TH	IIP, SEAN A STREET SOU IVILLE BEACH			
	e named entity e of Florida.	submits this statement for the p	ourpose of changing its registere	ed office or registered agent, or both
SIGNATUI	RE:			
	Electro	nic Signature of Registered Ag	ent	Date
MANAGING MEMBERS/MANAGERS:			ADDITIONS/CHANGES:	
Title: Name: Address: City-St-Zip:	ESPENSHIP, \$ 1619 6TH STR		Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name:	MGRM (ESPENSHIP.) Delete JENNIFER K	Title: Name:	() Change () Addition

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: SEAN A. ESPENSHIP MGRM 01/13/2008