

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000012613

FILED
May 17, 2007
Secretary of State**Entity Name:** STARSHIP CRUISE LINES, LLC**Current Principal Place of Business:**223 SOUTH 12TH STREET
TAMPA, FL 33602**New Principal Place of Business:****Current Mailing Address:**223 SOUTH 12TH STREET
TAMPA, FL 33602**New Mailing Address:****FEI Number:** 59-3741639**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MANTHEY, TROY M
223 SOUTH 12TH STREET
TAMPA, FL 33602 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 () Delete
Name: KEENAN, BURT H
Address: 17571 RED OAK DRIVE
City-St-Zip: HOUSTON, TX 77090**Title:** MGR () Delete
Name: MANTHEY, TROY M
Address: 223 SOUTH 12TH STREET
City-St-Zip: TAMPA, FL 33602**Title:** MGR () Delete
Name: JARRELL, JERRY W
Address: 17571 RED OAK DRIVE
City-St-Zip: HOUSTON, TX 77090**Title:** MGR () Delete
Name: CHEVALIER, EZEBE J
Address: 223 SOUTH 12TH STREET
City-St-Zip: TAMPA, FL 33602**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:** MGRM (X) Change () Addition
Name: CHEVALIER, EZEBE J
Address: 223 SOUTH 12TH STREET
City-St-Zip: TAMPA, FL 33602

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: EZEBE J CHEVALIER JR

MGRM

05/17/2007

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