

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014883

FILED
Apr 27, 2006
Secretary of State

Entity Name: ANCHOR SHIPPING & LOGISTICS, L.L.C.

Current Principal Place of Business:

1800 SE 10 AVE
340
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1800 SE 10TH AVENUE
SUITE 435
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1800 SE 10 AVE
340
FORT LAUDERDALE, FL 33316

New Mailing Address:

1800 SE 10TH AVENUE, SUITE #435
SUITE 435
FORT LAUDERDALE, FL 33316

FEI Number: 65-1136805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, J. STEPHEN
1800 SE 10 AVE
#340
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

WILLIAMS, J. STEPHEN
1800 SE 10TH AVENUE
SUITE 435
FORT LAUDERDALE, FL 33316 US

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:

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, J. STEPHEN
Address: 1800 SE 10 AVE #340
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, J. STEPHEN
Address: 1800 SE 10TH AVENUE, SUITE #435
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the 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: J STEPHEN WILLIAMS

MGRM

04/27/2006

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