2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 12, 2005 8:00 am Secretary of State DOCUMENT # L02000007166 1. Entity Name 04-12-2005 90013 012 ****50.00 SHIPMATÉS, LLC Principal Place of Business Mailing Address 8595 COLLER BLVD 8595 COLLER BLVD **STE 107 STE 107** NAPLES FL 34114 NAPLES FL 34114 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State Applied For 4. FEI Number 01-0690418 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STERN, MARK Street Address (P.O. Box Number is Not Acceptable) 2215 MALIBU LAKE CIRCLE #703 NAPLES FL 34119 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition BARBARA, LORENZ STREET ADDRESS 4466 NAVATO CT STREET ADORESS CHY-ST-ZIP CHY-ST-ZIP NAPLES FL 34109 Change TITLE MGRM ☐ Delete TITLE Addition NAME STERN, MARK W NAME 9415 HARNO CIRCLE #306 STREET ADDRESS STREET ADDRESS 2215 MALIBU LAKE CIR., #723 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34119 NAPLES, FL 3414 ☐ Addition Delete -TITLE . TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

MARK W. STERN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNANG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE **FILED**