

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007166

Entity Name: SHIPMATES, LLC

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

8595 COLLIER BLVD
STE 107
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

8595 COLLIER BLVD
STE 107
NAPLES, FL 34114

New Mailing Address:

FEI Number: 01-0690418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, MARK
9415 MARION CIRCLE
#308
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

STERN, MARK
7674 NOVARA COURT
NAPLES, FL 34114 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: MARK W. STERN

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARBARA, LORENZ
Address: 4466 NAVATO CT
City-St-Zip: NAPLES, FL 34109

Title: MGRM () Delete
Name: STERN, MARK W
Address: 9415 MARINO CIRCLE #308
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: STERN, MARK W
Address: 7674 NOVARA COURT
City-St-Zip: NAPLES, FL 34114

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: MARK W. STERN

MGRM

01/05/2007

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