

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000020616

FILED
Jun 26, 2003
Secretary of State

Entity Name: OH-SHIP, LLC

Current Principal Place of Business:

2442 VISCOUNT ROW
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

2442 VISCOUNT ROW
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 11-3651179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET
MIAMI BEACH, FL 33139 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/MEMBERS:

Title: MGRM () Delete
Name: HALL, ROBERT
Address: 2442 VISCOUNT ROW
City-St-Zip: ORLANDO, FL 32804

Title: MGRM () Delete
Name: HALL, CHRISTIAN
Address: 2442 VISCOUNT ROW
City-St-Zip: ORLANDO, FL 32804

Title: MGRM () Delete
Name: CERASOLI, PHILIP
Address: 2442 VISCOUNT ROW
City-St-Zip: ORLANDO, FL 32804

Title: MGRM () Delete
Name: RUGGIERI, PHIL
Address: 2442 VISCOUNT ROW
City-St-Zip: ORLANDO, FL 32804

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROBERT HALL

MGRM

06/26/2003

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