

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020671

FILED
Jul 08, 2004
Secretary of State

Entity Name: SHIPPING & STORAGE CONCEPTS, LLC

Current Principal Place of Business:

500 SE MIZNER BLVD.
706
BOCA RATON, FL 33434

New Principal Place of Business:

2700 WEST ATLANTIC BLVD
STE 100-A
POMPANO BEACH, FL 33069

Current Mailing Address:

500 SE MIZNER BLVD.
706
BOCA RATON, FL 33434

New Mailing Address:

2700 WEST ATLANTIC BLVD
STE 100-A
POMPANO BEACH, FL 33069

FEI Number: 04-3765013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MATTHEW
500 SE MIZNER BLVD.
#706
BOCA RATON, FL 33434 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: JOHNSON, MATTHEW L
Address: 2700 WEST ATLANTIC BLVD STE 100-A
City-St-Zip: POMPANO BEACH, FL 33069

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: MATTHEW L JOHNSON

MGRM

07/08/2004

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