2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039973

Entity Name: S & T SHIPPING, LLC

FILED Jun 16, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4731 ASHTON DRIVE WEST ST. CLOUD, FL 34771 US

Current Mailing Address: New Mailing Address:

4731 ASHTON DRIVE WEST PO BOX 700335

ST. CLOUD, FL 34771 US ST. CLOUD, FL 34770 US

FEI Number: 20-1223081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BHAVSAR, KASHMIRA ESQ. 1053 MAITLAND CENTER COMMONS 2ND FLOOR MAITLAND, FL 32751 US DENCH, SUSAN 4731 ASHTON DRIVE WEST SAINT CLOUD, FL 34771 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: SUSAN DENCH 06/16/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DENCH, SUSAN
 Name:

 Address:
 4731 ASHTON DRIVE WEST
 Address:

 City-St-Zip:
 ST. CLOUD, FL 34771 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DENCH, TRACY
 Name:

 Address:
 4731 ASHTON DRIVE WEST
 Address:

 City-St-Zip:
 ST. CLOUD, FL 34771 US
 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: SUSAN DENCH MGRM 06/16/2005