

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000039973

FILED
Aug 30, 2005
Secretary of State**Entity Name:** S & T SHIPPING, LLC**Current Principal Place of Business:**4731 ASHTON DRIVE WEST
ST. CLOUD, FL 34771 US**New Principal Place of Business:**1156 OSCEOLA CROSSINGS
WEST OSCEOLA PARKWAY
KISSIMMEE, FL 34741 US**Current Mailing Address:**PO BOX 700335
ST. CLOUD, FL 34770 US**New Mailing Address:**1156 OSCEOLA CROSSINGS
WEST OSCEOLA PARKWAY
KISSIMMEE, FL 34741 US**FEI Number:** 20-1223081**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DENCH, SUSAN
4731 ASHTON DRIVE WEST
SAINT CLOUD, FL 34771 US**Name and Address of New Registered Agent:**DENCH, SUSAN
1156 OSCEOLA CROSSINGS
WEST OSCEOLA PARKWAY
KISSIMMEE, FL 34741 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:

08/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: DENCH, SUSAN
Address: 4731 ASHTON DRIVE WEST
City-St-Zip: ST. CLOUD, FL 34771 US**Title:** MGRM () Delete
Name: DENCH, TRACY
Address: 4731 ASHTON DRIVE WEST
City-St-Zip: ST. CLOUD, FL 34771 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: DENCH, SUSAN
Address: 1156 OSCEOLA CROSSINGS
City-St-Zip: ST. CLOUD, FL 34741 US**Title:** MGRM (X) Change () Addition
Name: DENCH, TRACY
Address: 1156 OSCEOLA CROSSINGS
City-St-Zip: ST. CLOUD, FL 34741 US

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

08/30/2005

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