

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042357

Entity Name: SHIPP COMPANY, LLC

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

2273 LEE ROAD
SUITE 103
WINTER PARK, FL 32789

Current Mailing Address:

2273 LEE ROAD
SUITE 103
WINTER PARK, FL 32789

New Principal Place of Business:

2273 LEE ROAD
SUITE 100
WINTER PARK, FL 32789

New Mailing Address:

2273 LEE ROAD
SUITE 100
WINTER PARK, FL 32789

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIPP, PETER M
2273 LEE ROAD
SUITE 103
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SHIPP, PETER M
2273 LEE ROAD
SUITE 100
WINTER PARK, FL 32789 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: PETER SHIPP

04/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SHIPP, PETER M
Address: 2273 LEE ROAD SUITE 103
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM () Delete
Name: SHIPP, RICHARD L
Address: 2273 LEE ROAD SUITE 103
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHIPP, PETER M
Address: 2273 LEE ROAD SUITE 100
City-St-Zip: WINTER PARK, FL 32789 US

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: PETER SHIPP

MGRM

04/11/2005

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