

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049418

FILED
Jul 06, 2006
Secretary of State

Entity Name: SHIP SHAPE RENTALS, L.L.C.

Current Principal Place of Business:

202 S. 22ND STREET
SUITE 212
TAMPA, FL 33605

New Principal Place of Business:

202 S. 22ND STREET
210
TAMPA, FL 33605

Current Mailing Address:

202 S. 22ND STREET
SUITE 212
TAMPA, FL 33605

New Mailing Address:

202 S. 22ND STREET
210
TAMPA, FL 33605

FEI Number: 90-0185969 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:

KINNARD, DAVID A
202 S. 22ND STREET
SUITE 212
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

KINNARD, DAVID A
202 S. 22ND STREET
210
TAMPA, FL 33605 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:

07/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KINNARD, DAVID A
Address: 202 S. 22ND STREET, SUITE 212
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KINNARD, DAVID A
Address: 202 S. 22ND STREET, SUITE 210
City-St-Zip: TAMPA, FL 33605

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DAVID A. KINNARD

MGM

07/06/2006

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