

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062597

FILED
May 02, 2005
Secretary of State

Entity Name: ENGLEWOOD SHIPPING, LLC

Current Principal Place of Business:

225 WAYNE ROAD
SUITE 11
ENGLEWOOD, FL 33947

New Principal Place of Business:

225 WAYNE ROAD
ROTONDA WEST, FL 33947

Current Mailing Address:

225 WAYNE ROAD
SUITE 11
ENGLEWOOD, FL 33947

New Mailing Address:

225 WAYNE ROAD
ROTONDA WEST, FL 33947

FEI Number: FEI Number Applied For (X) 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:

MANEY AND GORDON P.A.
101 E. KENNEDY BLVD.
3170
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

COLLINS, ALAN
225 WAYNE ROAD
ROTONDA WEST, FL 33947 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: ALAN COLLINS

05/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: COLLINS, ALAN
Address: 225 WAYNE ROAD #11
City-St-Zip: ENGLEWOOD, FL 33947

Title: MGR (X) Delete
Name: COLLINS, LESLEY
Address: 225 WAYNE ROAD #11
City-St-Zip: ENGLEWOOD, FL 33947

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLLINS, ALAN
Address: 225 WAYNE ROAD
City-St-Zip: ROTONDA WEST, FL 33947

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: ALAN COLLINS

MGR

05/02/2005

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