

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062597

FILED
Apr 26, 2006
Secretary of State

Entity Name: ENGLEWOOD SHIPPING, LLC

Current Principal Place of Business:

225 WAYNE ROAD
ROTONDA WEST, FL 33947

New Principal Place of Business:

MERCHANTS CROSSING, 1500 PLACIDA RD
SUITE I1
ENGLEWOOD, FL 34223

Current Mailing Address:

225 WAYNE ROAD
ROTONDA WEST, FL 33947

New Mailing Address:

FEI Number: 20-2765051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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 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: ALAN COLLINS

MR

04/26/2006

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