

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062597

FILED
Apr 29, 2012
Secretary of State

Entity Name: ENGLEWOOD SHIPPING, LLC

Current Principal Place of Business:

4953 TROTT CIRCLE
BUILDING C, UNIT 1
NORTH PORT, FL 34287

New Principal Place of Business:

600 OLD ENGLEWOOD ROAD
UNIT 6
ENGLEWOOD, FL 34223

Current Mailing Address:

7516 JOPPA STREET
NORTH PORT, FL 34287

New Mailing Address:

600 OLD ENGLEWOOD ROAD
UNIT 6
ENGLEWOOD, FL 34223

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
7516 JOPPA STREET
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

COLLINS, ALAN
600 OLD ENGLEWOOD ROAD
UNIT 6
ENGLEWOOD, FL 34223 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

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COLLINS, ALAN
Address: 600 OLD ENGLEWOOD ROAD, UNIT 6
City-St-Zip: ENGLEWOOD, FL 34223

I hereby 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

CEO

04/29/2012

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