

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073568

FILED
May 05, 2005
Secretary of State

Entity Name: BREEZAND SHIPPING LTD. CO.

Current Principal Place of Business:

1220 NORTH MARKET STREET, SUITE 606
WILMINGTON, DE 19801

New Principal Place of Business:

1220 NORTH MARKET STREET, SUITE 808
WILMINGTON, DE 19801

Current Mailing Address:

1220 NORTH MARKET STREET, SUITE 606
WILMINGTON, DE 19801

New Mailing Address:

1220 NORTH MARKET STREET, SUITE 808
WILMINGTON, DE 19801

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

Name and Address of New Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
1333 NORTH DUVAL
TALLAHASSEE, FL 32303 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: BLYTHE, ALAN
Address: LA CONNELLERIE, SARK VIA GUERNSEY
City-St-Zip: CHANNEL ISLANDS, GY9 9SF,

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: JANET M. CARUCCIO, ATTRNY-IN-FACT FOR MGRM MGRM 05/05/2005

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