2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 08, 2008
Secretary of State

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Entity Name: BAHAMAS DIRECT SHIPPING, LLC

Current Principal Place of Business:

2741 NE 27TH COURT
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2741 NE 27TH COURT
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GREGORY J. BLODIG
100 W. CYPRESS CREEK ROAD
SUITE 700
FT LAUDERDALE, FL 33309 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: RUSSELL, MICHAEL K
Address: 2741 NE 27TH COURT
City-St-Zip: FT LAUDERDALE, FL 33306

Title: MGR ( ) Delete
Name: FRIEDMAN, MICHAEL S
Address: 818 SE 4TH STREET #102
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL K RUSSELL MR. 01/08/2008

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