2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103381

Entity Name: RADIANCE SHIPPING LINE, LLC

FILED Jun 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1905 INTERMODAL CIRCLE, SUITE 200 4917 EHRLICH RD PALMETTO, FL 34221

SUITE 102

TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

1905 INTERMODAL CIRCLE, SUITE 200 4917 EHRLICH RD PALMETTO, FL 34221 SUITE 102 TAMPA, FL 33624

FEI Number: 20-3786206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

MUSCA, DANIEL G ESQ BLONDEL, ROBERT C PHELPS DUNBAR LLP 4917 EHRLICH RD 100 SOUTH ASHLEY DRIVE SUITE 1900 SUITE 102 TAMPA, FL 33602 US TAMPA, FL 33624 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: ROBERT C. BLONDEL 06/26/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete DE SA NOGUEIRA, JOAO PYXIS DEVELOPMENT, L, LC Name: Name: Address: 1905 INTERMODAL CIRCLE, SUITE 200 Address: 4917 EHRLICH RD STE. 102

City-St-Zip: PALMETTO, FL 34221 City-St-Zip: TAMPA, FL 33624

Title: MGR () Delete Title: MGRM (X) Change () Addition

Name: MARTINEZ, RAFAEL Name: BROWN, THOMAS W Address: 1905 INTERMODAL CIRCLE, SUITE 200 Address: 4917 EHRLICH RD STE. 102

City-St-Zip: PALMETTO, FL 34221 City-St-Zip: TAMPA, FL 33624

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: THOMAS W. BROWN **MGRM** 06/26/2007