2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103381

Entity Name: RADIANCE SHIPPING LINE, LLC

FILED Mar 12, 2008 Secretary of State

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

4917 EHRLICH RD 320 W. FLETCHER AVE SUITE 102 SUITE 105

TAMPA, FL 33624 TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

4917 EHRLICH RD 320 W. FLETCHER AVE SUITE 102 SUITE 105 TAMPA, FL 33624 TAMPA, FL 33612

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLONDEL, ROBERT C
4917 EHRLICH RD
320 W. FLETCHER AVE
SUITE 102
TAMPA, FL 33624 US
SUITE 105
TAMPA, FL 33612 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: 03/12/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title:MGRM () DeleteTitle:MGRM (X) Change () AdditionName:PYXIS DEVELOPMENT, L, LCName:PYXIS DEVELOPMENT, L, LCAddress:4917 EHRLICH RD STE. 102Address:320 W. FLETCHER AVE., STE. 105

City-St-Zip: TAMPA, FL 33624 City-St-Zip: TAMPA, FL 33612

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

Name: BROWN, THOMAS W Name: BROWN, THOMAS W

Address: 4917 EHRLICH RD STE. 102 Address: 320 W. FLETCHER AVE., STE. 105

City-St-Zip: TAMPA, FL 33624 City-St-Zip: TAMPA, FL 33612

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 03/12/2008