

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112787

FILED
Apr 22, 2007
Secretary of State

Entity Name: UNDERBERG SHIPPING LINES, L.L.C.

Current Principal Place of Business:

4343 SWIFT CIRCLE
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

4343 SWIFT CIRCLE
VALRICO, FL 33594

New Mailing Address:

FEI Number: 83-0445857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, CHRISTOPHER A
4343 SWIFT CIRCLE
VALRICO, FL 33594 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: MGRM () Delete
Name: UNDERBERG GOLDEN, DENISE R
Address: 4343 SWIFT CIRCLE
City-St-Zip: VALRICO, FL 33594

Title: MGR () Delete
Name: GOLDEN, CHRISTOPHER A
Address: 4343 SWIFT CIRCLE
City-St-Zip: VALRICO, FL 33594

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 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: CHRISTOPHER A. GOLDEN

MGR

04/22/2007

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