

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089272

FILED
Mar 11, 2007
Secretary of State

Entity Name: ALLIED SHIPPING LINES L.L.C.

Current Principal Place of Business:

1526 NW 121ST DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

20613 E. SILVER PALM DR
ESTERO, FL 33928

Current Mailing Address:

1526 NW 121ST DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

20613 E SILVER PALM DR
ESTERO, FL 33928

FEI Number: 38-3741780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINIAS, DANA
1526 NW 121ST DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MINIAS, DANA
20613 E SILVER PALM DR
ESTERO, FL 33928 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: DANA MINIAS

03/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MINIAS, DANA
Address: 1526 NW 121ST DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MINIAS, DANA
Address: 20613 E SILVER PALM DR
City-St-Zip: ESTERO, FL 33928

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: DANA MINIAS

MGRM

03/11/2007

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