

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089272

**FILED**  
**Apr 25, 2009**  
**Secretary of State**

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

**Current Principal Place of Business:**

20613 E. SILVER PALM DR  
ESTERO, FL 33928

**New Principal Place of Business:**

12388 CLASSIC DRIVE  
CORAL SPRINGS, FL 33071

**Current Mailing Address:**

20613 E. SILVER PALM DR  
ESTERO, FL 33928

**New Mailing Address:**

12388 CLASSIC DRIVE  
CORAL SPRINGS, FL 33071

**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  
20613 E SILVER PALM DR  
ESTERO, FL 33928 US

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

MINIAS, DANA  
12388 CLASSIC DRIVE  
CORAL SPRINGS, FL 33071 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:**

04/25/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MINIAS, DANA  
Address: 12388 CLASSIC DR  
City-St-Zip: CORAL SPRINGS, FL 33071

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:** DANA MINIAS

CEO

04/25/2009

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