

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070671

Entity Name: AMERICAR SHIPPING, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

7110 QUEEN PALM COURT
SARASOTA, FL 34243 US

New Principal Place of Business:

856 PINE RIDGE LANE
SARASOTA, FL 34240 US

Current Mailing Address:

7110 QUEEN PALM COURT
SARASOTA, FL 34243 US

New Mailing Address:

856 PINE RIDGE LANE
SARASOTA, FL 34240 US

FEI Number: 26-0452690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REBECCHI, MANUEL
7110 QUEEN PALM COURT
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

REBECCHI, MANUEL
856 PINE RIDGE LANE
SARASOTA, FL 34240 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: MANUEL REBECCHI

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REBECCHI, MANUEL
Address: 7110 QUEEN PALM COURT
City-St-Zip: SARASOTA, FL 34243 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REBECCHI, MANUEL
Address: 856 PINE RIDGE LANE
City-St-Zip: SARASOTA, FL 34240 US

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: MANUEL REBECCHI

MGRM

04/14/2009

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