

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018682

FILED
Feb 13, 2010
Secretary of State

Entity Name: SHIP TO SHORE EXPRESS, LLC

Current Principal Place of Business:

5096 HARBOUR DRIVE
OXFORD, FL 34484

New Principal Place of Business:

5096 HARBOUR DRIVE
OXFORD, FL 34484 US

Current Mailing Address:

5096 HARBOUR DRIVE
OXFORD, FL 34484

New Mailing Address:

5096 HARBOUR DRIVE
OXFORD, FL 34484 US

FEI Number: 26-2008392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MILLHORN LAW FIRM, LLC
13710 US HIGHWAY 441
SUITE 100
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

THE MILLHORN LAW FIRM, LLC
13710 US HIGHWAY 441
SUITE 100
THE VILLAGES, FL 32159 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:

02/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GODBEY, LARRY D
Address: 5096 HARBOUR DRIVE
City-St-Zip: OXFORD, FL 34484 US

Title: MGRM
Name: GODBEY, KAREN E
Address: 5096 HARBOUR DRIVE
City-St-Zip: OXFORD, FL 34484 US

I hereby 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: LARRY D. GODBEY

MGRM

02/13/2010

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