

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045055

Entity Name: R.A.O. SHIPPING, LLC

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

1801 NORTH FLAGLER DRIVE, UNIT 802
WEST PALM BEACH, FL 33407

Current Mailing Address:

1801 NORTH FLAGLER DRIVE, UNIT 802
WEST PALM BEACH, FL 33407

New Principal Place of Business:

1801 NORTH FLAGLER DRIVE,
UNIT 802
WEST PALM BEACH, FL 33407 65

New Mailing Address:

1801 NORTH FLAGLER DRIVE,
UNIT 802
WEST PALM BEACH, FL 33407 65

FEI Number: 26-2582074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTENZI, RALPH A
1801 NORTH FLAGLER DRIVE, UNIT 802
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

ORTENZI, RALPH A
1801 NORTH FLAGLER DRIVE,
UNIT 802
WEST PALM BEACH, FL 33407 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: RALPH A ORTENZI

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ORTENZI, RALPH A
Address: 1801 NORTH FLAGLER DRIVE, UNIT 802
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM () Delete
Name: SELL-ORTENZI, MARGARET
Address: 1801 NORTH FLAGLER DRIVE, UNIT 802
City-St-Zip: WEST PALM BEACH, FL 33407

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 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: RALPH A ORTENZI

MGRM

02/05/2009

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