

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 27, 2004 8:00 am
Secretary of State

01-27-2004 90019 015 ****50.00

DOCUMENT # M00000001085					
1. Entity Name HORIZON LINES, LLC					
Principal Place of Business 2101 REXFORD RD., SUITE 350 WEST CHARLOTTE, NC 28211			Mailing Address 2101 REXFORD RD., SUITE 350 WEST CHARLOTTE, NC 28211		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		01222004 Chg-LLC CR2E083 (10/03)
4. FEI Number 56-2098440				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO RAYMOND, CHARLES G 2101 REXFORD RD., SUITE 350 W. CHARLOTTE, NC 28211 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCF WIDMER, CHRISTOPH M 2101 REXFORD RD., SUITE 350 W. CHARLOTTE, NC 28211 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRES., CHIEF FINANCIAL OFFICER M. MARK URBANIA 2101 REXFORD RD, SUITE 350W CHARLOTTE NC 28211 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCIO KESSLER, RICKY A 4100 ALPHA RD ST 700 DALLAS, TX 75244 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC KEENAN, JOHN V 4100 ALPHA RD STE 700 DALLAS, TX 75244 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS ZUCKERMAN, ROBERT S 2101 REXFORD RD., SUITE 350 W. CHARLOTTE, NC 28211 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATC BLAKENSHIP, MARK R 2101 REXFORD RD STE 700 CHARLOTTE, NC 28215 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Robert S. Zuckerman</u> AUTHORIZED REPRESENTATIVE 1/22/04 704-973-7012					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					