

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001085

Entity Name: HORIZON LINES, LLC

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

4064 COLONY ROAD
SUITE 200
CHARLOTTE, NC 28211 US

New Principal Place of Business:

Current Mailing Address:

4064 COLONY ROAD
SUITE 200
CHARLOTTE, NC 28211 US

New Mailing Address:

FEI Number: 56-2098440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PCEO () Delete
Name: RAYMOND, CHARLES G
Address: 4064 COLONY ROAD SUITE 200
City-St-Zip: CHARLOTTE, NC 28211

Title: SVP () Delete
Name: URBANIA, M. MARK
Address: 4064 COLONY ROAD SUITE 200
City-St-Zip: CHARLOTTE, NC 28211

Title: VPT () Delete
Name: AVARA, MICHAEL T
Address: 4064 COLONY ROAD SUITE200
City-St-Zip: CHARLOTTE, NC 28211

Title: SVP () Delete
Name: KEENAN, JOHN V
Address: 4100 ALPHA ROAD, SUITE 700
City-St-Zip: DALLAS, TX 75244

Title: VPS () Delete
Name: ZUCKERMAN, ROBERT S
Address: 4064 COLONY ROAD SUITE 200
City-St-Zip: CHARLOTTE, NC 28211

Title: VCAT () Delete
Name: WALSH, CATHERINE R
Address: 4064 COLONY ROAD SUITE 200
City-St-Zip: CHARLOTTE, NC 28211

ADDITIONS/CHANGES:

Title: C (X) Change () Addition
Name: RAYMOND, CHARLES G
Address: 4064 COLONY ROAD SUITE 200
City-St-Zip: CHARLOTTE, NC 28211

Title: PCOO (X) Change () Addition
Name: KEENAN, JOHN V
Address: 600 EAST LAS COLINAS BLVD, STE 550
City-St-Zip: IRVING, TX 75039

Title: SVPT (X) Change () Addition
Name: AVARA, MICHAEL T
Address: 4064 COLONY ROAD SUITE200
City-St-Zip: CHARLOTTE, NC 28211

Title: EVP (X) Change () Addition
Name: HANDY, JOHN W
Address: 4046 COLONY ROAD SUITE 200
City-St-Zip: CHARLOTTE, NC 28215

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: ROBERT S. ZUCKERMAN

VPS

04/07/2008

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