

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001085

FILED
Mar 04, 2010
Secretary of State

Entity Name: HORIZON LINES, LLC

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: CPCE
Name: RAYMOND, CHARLES G
Address: 4064 COLONY ROAD SUITE 200
City-St-Zip: CHARLOTTE, NC 28211

Title: SVP
Name: KEENAN, JOHN V
Address: 600 EAST LAS COLINAS BLVD, STE 550
City-St-Zip: IRVING, TX 75039

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

Title: SVP
Name: TAYLOR, BRIAN W
Address: 4046 COLONY ROAD SUITE 200
City-St-Zip: CHARLOTTE, NC 28215

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

Title: AS
Name: FRAZIER, SANDRA L
Address: 4064 COLONY ROAD SUITE 200
City-St-Zip: CHARLOTTE, NC 28211

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: SANDRA L FRAZIER

AS

03/04/2010

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