2005 LIMITED LIABILITY COMPANY

CITY-ST-ZIP

FILED May 03, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # M03000002870 1. Entity Name M & G SHIPPERS, L.L.C. Principal Place of Business Mailing Address 1450 POYDRAS ST., STE. 1650 1450 POYDRAS ST., STE. 1650 NEW ORLEANS, LA 70112 NEW ORLEANS, LA 70112 01212005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 43-2018777 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE SOLOMON, MARTHA NAME STREET ADDRESS 1450 POYDRAS ST., STE. 1650 U00000359841 CITY-ST-ZIP NEW ORLEANS, LA 70112 u\$/04/05-80131-010 50.00 TITLE SOLOMON, GARY STREET ADDRESS 1450 POYDRAS ST., STE. 1650 CITY-ST-ZIP NEW ORLEANS, LA 70112 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 regeiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OF AUTHORIZED REPRESENTATIVE