

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000443

Entity Name: CP SHIPS USA, LLC

FILED
May 05, 2006
Secretary of State

Current Principal Place of Business:

401 E. JACKSON, SUITE 3300
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

PO BOX 31244
TAMPA, FL 336313244

New Mailing Address:

401 E. JACKSON, SUITE 3300
TAMPA, FL 33602

FEI Number: 59-3455066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: MGR () Delete
Name: BRUNO, SALVADOR
Address: 401 E. JACKSON, SUITE 3300
City-St-Zip: TAMPA, FL 33602

Title: MGR () Delete
Name: MURRAY, JOHN W
Address: 401 E. JACKSON, SUITE 3300
City-St-Zip: TAMPA, FL 33602

Title: MGR () Delete
Name: LACASSE, J.P. W
Address: 401 E. JACKSON, SUITE 3300
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: J.P. LACASSE

MGR

05/05/2006

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