

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000112

FILED
Apr 15, 2005
Secretary of State

Entity Name: LORD TRANSPORTATION, LLC

Current Principal Place of Business:

5642 JEFFERSON ST
HOLLYWOOD, FL 33023

New Principal Place of Business:

3375 FRANKLIN AVE
APT A
MIAMI, FL 33133

Current Mailing Address:

5642 JEFFERSON ST
HOLLYWOOD, FL 33023

New Mailing Address:

158 LEAF LAKE DR
SUWANEE, GA 30024

FEI Number: 06-1650581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINCEK, ERIC
5642 JEFFERSON ST
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

LORD, GARRETT
3375 FRANKLIN AVE
APT A
MIAMI, FL 33133 US

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: GARRETT LORD

04/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MARTINCEK, ERIC
Address: 5642 JEFFERSON ST
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTINCEK, ERIC
Address: 158 LEAF LAKE DR
City-St-Zip: SUWANEE, DR 30024

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ERIC MARTINCEK

MGR

04/15/2005

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