

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 11, 2008
Secretary of State**

DOCUMENT# L03000000112

Entity Name: LORD TRANSPORTATION, LLC

Current Principal Place of Business:

1001 B CRYSTAL WAY
DEL RAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

158 LEAF LAKE DR
SUWANEE, GA 30024

New Mailing Address:

FEI Number: 06-1650581 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:

LORD, GARRETT
1001 B CRYSTAL WAY
DEL RAY BEACH, FL 33444 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: MARTINCEK, ERIC
Address: 158 LEAF LAKE DR
City-St-Zip: SUWANEE, DR 30024

ADDITIONS/CHANGES:

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: ERIC MARTINCEK

MGR

07/11/2008

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