

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063698

FILED
Mar 21, 2005
Secretary of State

Entity Name: CITY TRANSPORTATION GROUP, LLC

Current Principal Place of Business:

3700 GEORGIA AVENUE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

10879 PASO FINO DR.
WEST PALM BEACH, FL 33467

New Mailing Address:

FEI Number: 73-1731618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ETIENNE, JULIENNE
10382 OLD WINSTON CT.
WEST PALM BEACH, FL 33467 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/MEMBERS:

Title: MGRM () Delete
Name: PAUL, JEAN C
Address: 10879 PASO FINO DR.
City-St-Zip: WEST PALM BEACH, FL 33467

Title: MGRM () Delete
Name: PIERRE, JEAN J
Address: 1505 CRESCENT CIR
City-St-Zip: WEST PALM BEACH, FL 33403

ADDITIONS/CHANGES:

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 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: PIERRE J. JEAN

MGRM

03/21/2005

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