

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035503

FILED
Mar 11, 2005
Secretary of State

Entity Name: NORTH AMERICAN TRANSPORT SERVICES, LLC

Current Principal Place of Business:

10000 WEST BAY HARBOR DRIVE
325
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

10000 WEST BAY HARBOR DRIVE
325
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 20-1287153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTANILLS, LINCOLN
10000 WEST BAY HARBOR DRIVER
325
BAY HARBOR ISLANDS, FL 33154 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: DIAZ, RIGOBERTO
Address: 6121 NW 40 STREET
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: MGR () Delete
Name: FONTANILLLS, LINCOLN
Address: 10000 WEST BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGR () Delete
Name: DIAZ, DAMIAN
Address: 10000 WEST BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: FONTANILLLS, LINCOLN
Address: 10000 WEST BAY HARBOR DRIVE, 325
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGR (X) Change () Addition
Name: DIAZ, DAMIAN
Address: 10000 WEST BAY HARBOR DRIVE, 325
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: LINCOLN FONTANILLS

MGR

03/11/2005

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