

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003409

FILED
Mar 26, 2006
Secretary of State

Entity Name: TRANSIT MANAGEMENT & CONSULTING CO., LLC

Current Principal Place of Business:

167 SPYGLASS LANE
JUPITER, FL 334774090

New Principal Place of Business:

6490 ENCLAVE WAY
BOCA RATON, FL 33496

Current Mailing Address:

167 SPYGLASS LANE
JUPITER, FL 334774090

New Mailing Address:

6490 ENCLAVE WAY
BOCA RATON, FL 33496

FEI Number: 65-0994796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: GREENE, LAWRENCE
Address: 167 SPYGLASS LANE
City-St-Zip: JUPITER, FL 334774090

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: GREENE, LAWRENCE
Address: 6490 ENCLAVE WAY
City-St-Zip: BOCA RATON, FL 33496

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: MARCIA GREENE

MEMB

03/26/2006

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