## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED **DOCUMENT # L01000000731** 1. Entity Name 05 MAY -2 AM 11: 41 ATLAS FREIGHT LLC SEGRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2665 S. BAYSHORE DR., STE, 703 2665 S. BAYSHORE DR., STE. 703 MIAMI, FL 33133 MIAMI, FL 33133 2. Principal Place of Business 3. Mailing Address CR2E083 (10/03) 50 - 0 0 Suite, Apt. #, etc. Sulte, Apt. #, etc. 04202005 Chg-LLC City & State City & State 4. FEI Number Applied For 03-0434616 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WORLD CORPORATE SERVICES, INC. Street Address (P.O. Box Number Is Not Acceptable) 2665 S. BAYSHORE DR., STE. 703 MIAMI, FL 33133 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee Is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition RICHARDS, TIMOTHY D NAME NAME 2665 S. BAYSHORE DR., STE. 703 STREET ADDRESS STREET ADDRESS MIAMI, FL 33133 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZiP Delete TITLE TILE ☐ Change ■ Addition 900054344379 05/12/05--01078--006 \*\*\$91.25 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Deleta ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the fimited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. TimothyD. Richards Richards 4/26/05 (305) 858-9900

RINTED NAME OF BIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #

BIGNATURE AND TYPED OR