2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007970

Entity Name: HARLEY TRANSPORT, L.L.C.

FILED Jul 02, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14780 E. HWY 316 2734 N.E. 27TH COURT

FORT MC COY, FL 32134 1

LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

14780 E. HWY 316 6820 M 140

FORT MC COY, FL 32134 EAU CLAIRE, MI 49031

FEI Number: 65-1114073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAYMOND, JOHN J JR. 1200 N. FEDERAL HIGHWAY SUITE 420 BOCA RATON, FL 33432 US

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:

ADDITIONS/CHANGES:

itle: MGR () Delete Title: () Change () Addition

 Name:
 SEEL, GREGORY B
 Name:

 Address:
 14780 E. HWY 316
 Address:

 City-St-Zip:
 FORT MC COY, FL 32134
 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: MICHELE SEEL MGR 07/02/2004