

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009952

FILED
Jul 07, 2004
Secretary of State

Entity Name: KMX TRANSPORTATION SERVICES, LLC

Current Principal Place of Business:

2040 NOTTINGDALE LANE
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

2040 NOTTINGDALE LANE
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 59-3726429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: P () Delete
Name: ANTHONY KING, RICHAR, D JR.
Address: 2040 NOTTINGDALE LANE
City-St-Zip: WINTER PARK, FL 32792

Title: MGR (X) Delete
Name: MENTO, FRANK JAMES JR.
Address: 2040 NOTTINGDALE LN.
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KING, RICHARD A
Address: 2040 NOTTINGDALE LANE
City-St-Zip: WINTER PARK, FL 32792

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: RICHARD A. KING

MGR

07/07/2004

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