

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014751

FILED
Sep 08, 2005
Secretary of State

Entity Name: EXPRESS TRANSSHIPMENT SERVICE, LLC

Current Principal Place of Business:

610 SW 34TH STREET
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

5530 NW 23RD AVE
HANGAR 13
FT. LAUDERDALE, FL 33309

Current Mailing Address:

610 SW 34TH STREET
FT. LAUDERDALE, FL 33315

New Mailing Address:

5530 NW 23RD AVE
HANGAR 13
FT. LAUDERDALE, FL 33309

FEI Number: 65-1145827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SINGER, BERNARD A ESQ.
3107 STIRLING ROAD, SUITE 105
FT. LAUDERDALE, FL 33312 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/MANAGERS:

Title: MGRM () Delete
Name: HARPER, IAIN C
Address: 610 SW 34TH STREET
City-St-Zip: FT LAUDERDALE, FL 33315

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARPER, IAIN C
Address: 5530 NW 23RD AVE
City-St-Zip: FT LAUDERDALE, FL 33309

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: IAN HARPER

MGR

09/08/2005

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