2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001628

Entity Name: HARRIS TRANSPORT SERVICES, LLC

FILED Jul 19, 2004 Secretary of State

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

124 QUAYSIDE DR. JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

124 QUAYSIDE DR. JUPITER, FL 33477

FEI Number: 73-1634802 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:

HARRIS, THOMAS JR. 124 QUAYSIDE DR. JUPITER, FL 33477

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:

Title: P () Delete Title: MGR (X) Change () Addition

 Name:
 HARRIS, JR., THOMAS
 Name:
 HARRIS, JR., THOMAS

 Address:
 124 QUAYSIDE DR
 Address:
 124 QUAYSIDE DR

 City-St-Zip:
 JUPITER, FL 33477
 City-St-Zip:
 JUPITER, FL 33477

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: THOMAS HARRIS JR. MGR 07/19/2004