

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003411

FILED
Jan 16, 2009
Secretary of State

Entity Name: NGT TRANSPORTATION, LC

Current Principal Place of Business:

150 SOUTH PALMETTO AVE., STE. A
DAYTONA BEACH, FL 32114

New Principal Place of Business:

150 SOUTH PALMETTO AVE., STE. 300
DAYTONA BEACH, FL 32114

Current Mailing Address:

150 SOUTH PALMETTO AVE., STE. A
DAYTONA BEACH, FL 32114

New Mailing Address:

150 SOUTH PALMETTO AVE., STE. 300
DAYTONA BEACH, FL 32114

FEI Number: 02-0552594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUMBLESON, J. DOYLE
150 SOUTH PALMETTO AVE., STE. A
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

TUMBLESON, J. DOYLE
150 SOUTH PALMETTO AVE., STE. 300
DAYTONA BEACH, FL 32114 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: J. DOYLE TUMBLESON

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLLINS, JOHN
Address: 4000 OLD DIXIE HIGHWAY
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN COLLINS

MGR

01/16/2009

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