2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 01, 2007 8:00 am **Secretary of State DOCUMENT # L02000033386** 02-01-2007 90050 041 ****50.00 1. Entity Name THE TRANSPORTATION COMPANY, LLC Principal Place of Business Mailing Address PAATAAA 20 SOUTH 5TH STREET 20 SOUTH 5TH STREET FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 01122007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3662084 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, CLYDE W DO NOT WRITE 20 SOUTH FIFTH STREET FERNANDINA BEACH, FL 32034 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS MGRM TITLE NAME DAVIS, JOHN L STREET ADDRESS ONE SOUTH THIRD STREET CITY-ST-ZIP FERNANDINA BEACH, FL 32034 TITLE STERN, WADE NAME STREET ADDRESS 7582 FM 1753 CITY-ST-ZIP DENNISON, TX 75021 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of nurse empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZEP

> TYPED OR PRINTED NAME OF SIG NG MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED