2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000033386 1. Entity Name THE TRANSPORTATION COMPANY, LLC 08 OCT 21 AMII: 39 Principal Place of Business Mailing Address 20 SOUTH 5TH STREET 20 SOUTH 5TH STREET FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Sulte, Apt. #, etc. Suite, Apt. #, etc. 08022008 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number Applied For City & State 11-3662084 Not Applicable Zip Zip \$5.00 Additional Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Name ų, DAVIS, CLYDE W Street Address (P.O. Box Number is Not Acceptable) 20 SOUTH FIFTH STREET FERNANDINA BEACH, FL 32034 cirFernandina Beach 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008 Make check payable to In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM Change TITLE TITLE ☐ Addition ☐ Delete DAVIS, JOHN L NAME NAME 900136981229 ONE SOUTH THIRD STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL 32034 CITY-ST-ZIP **138. 10/16/08--01037--007 MGRM Change ☐ Addition TITLE ☐ Delete TITLE STERN, WADE NAME MAME STREET ADDRESS 7582 FM 1753 STREET ADDRESS CITY-ST-ZIP DENNISON, TX 75021 CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Change ☐ Addition MLE ☐ Delete NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: BIGHATURE AND TYPED OR PRINTED MAKE OF SIGNING MANAGING MEMBER MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone # Date