

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000752

Entity Name: LIBERTY TRANSPORT, LLC

FILED
Jun 27, 2005
Secretary of State

Current Principal Place of Business:

1801 KAROLINA AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

1346 ALTALOMA AVE
ORLANDO, FL 32803

Current Mailing Address:

61 ALAFAYA WOODS BLVD.
PMB 214
OVEIDO, FL 32789

New Mailing Address:

501 N ORLANDO AVENUE #313
PMB 145
WINTER PARK, FL 32789

FEI Number: 11-3672305 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:

D'AMBROSIO, JOSEPH P
ONE BOCA PLACE
2255 WEST GLADES ROAD SUITE 236W
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: D'AMBROSIO, GREGORY
Address: 1801 KAROLINA AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Delete
Name: NOONAN, SHAUN
Address: 1801 KAROLINA AVE.
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: D'AMBROSIO, GREGORY
Address: 1346 ALTALOMA AVE
City-St-Zip: ORLANDO, FL 32803

Title: MGRM (X) Change () Addition
Name: NOONAN, SHAUN
Address: 1346 ALTALOMA AVE
City-St-Zip: ORLANDO, FL 32803

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: GREG D'AMBROSIO

MGRM

06/27/2005

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