

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001952

FILED
Jan 04, 2005
Secretary of State

Entity Name: VERGE TRANSPORTATION USA, LLC

Current Principal Place of Business:

1335 10TH STREET EAST
BLDG E
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

1335 10TH STREET EAST
BLDG E
PALMETTO, FL 34221 US

New Mailing Address:

FEI Number: 54-2091321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEARNEY, DANIEL
1329 US HIGHWAY 301
SUITE G
PALMETTO, FL 34221 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/MEMBERS:

Title: MGRM () Delete
Name: MORRALL, KEITH
Address: 1335 10TH STREET EAST, BLDG E
City-St-Zip: PALMETTO, FL 34221

Title: MGRM () Delete
Name: MORRELL, ALLEN R
Address: 1335 10TH ST EAST, SUITE E
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORRELL, KEITH B
Address: 1335 10TH STREET EAST, BLDG E
City-St-Zip: PALMETTO, FL 34221

Title: MGRM (X) Change () Addition
Name: MORRELL, ALLEN J
Address: 1335 10TH ST EAST, SUITE E
City-St-Zip: PALMETTO, FL 34221

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: ALLEN MORRELL

MGR

01/04/2005

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