

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001952

FILED
Jan 08, 2007
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:

411 43RD STREET EAST
PALMETTO, FL 34221 US

Current Mailing Address:

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

New Mailing Address:

411 43RD STREET EAST
PALMETTO, FL 34221 US

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:

MORRELL, KEITH B MGRM
411 43RD STREET EAST
PALMETTO, FL 34221 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: KEITH MORRELL

01/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: MORRELL, ALLEN J
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: 411 43RD STREET EAST
City-St-Zip: PALMETTO, FL 34221

Title: MGRM (X) Change () Addition
Name: MORRELL, ALLEN J
Address: 411 43RD STREET EAST
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 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: KEITH MORRELL

MM

01/08/2007

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