

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011427

FILED
May 18, 2005
Secretary of State

Entity Name: ALBATROSS TRANSPORTATION, LLC

Current Principal Place of Business:

2550 N.E. 16TH STREET
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2550 N.E. 16TH STREET
POMPAÑO BEACH, FL 33062

New Mailing Address:

FEI Number: 05-0563533 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:

PERRY, JAMES H II ESQ.
5730 SW 74 STREET
SUITE 700
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

PERRY, JAMES H II ESQ.
9130 SOUTH DADELAND BLVD
1500
MIAMI, FL 33156 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:

05/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MORGAN, TIMOTHY
Address: 2550 N.E. 16TH STREET
City-St-Zip: POMPAÑO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIMOTHY M MORGAN

MGR

05/18/2005

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