

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018011

FILED
Jun 30, 2004
Secretary of State

Entity Name: PREMIER TRANSPORTATION SERVICES, LLC

Current Principal Place of Business:

3267 W. DAVIE BLVD
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

2700 W. OAKLAND PARK BLVD
18-C
OAKLAND PARK, FL 33311

Current Mailing Address:

3267 W. DAVIE BLVD
FORT LAUDERDALE, FL 33312

New Mailing Address:

2700 W. OAKLAND PARK BLVD
18-C
OAKLAND PARK, FL 33311

FEI Number: 55-0837301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE LOUIS, MYRIONE
3267 W DAVIE BLVD
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

PIERRE LOUIS, MYRIONE
3011 LINTON BLVD
101-D
DELRAY BEACH, FL 33445 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: MYRIONE PIERRE-LOUIS

06/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PIERRE LOUIS, MYRIONNE
Address: 3011 LINTON BLVD # 101D
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM () Delete
Name: PIERRE, JEAN FRITZ
Address: 951 SOUTH PARK ROAD # 302
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM (X) Delete
Name: FRANCOIS, JEAN MAYARD
Address: 66 W MERRICK ROAD
City-St-Zip: VALLEY STREAM, NY 11580

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PIERRE LOUIS, MYRIONE
Address: 3011 LINTON BLVD # 101D
City-St-Zip: DELRAY BEACH, FL 33445

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

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: MYRIONE PIERRE-LOUIS

MGR

06/30/2004

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