

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018079

FILED
Jun 13, 2004
Secretary of State

Entity Name: THREE SEAS HAULING, LLC

Current Principal Place of Business:

4121 5TH AVENUE N.W.
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

4121 5TH AVENUE N.W.
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 03-0517893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGAN, EDWARD A III
4121 5TH AVENUE N.W.
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

MORGAN, KAREN S
4121 5TH AVENUE N.W.
NAPLES, FL 34119 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: KAREN S. MORGAN

06/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MORGAN, EDWARD A III
Address: 4121 5TH AVENUE N.W.
City-St-Zip: NAPLES, FL 34119 US

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: EDWARD A. MORGAN III

MGR

06/13/2004

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