


**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jul 31, 2007 08:00 AM
Secretary of State

| | |
|---|---|
| DOCUMENT # L03000019870 1. Entity Name FINCH TRANSPORTATION, LLC |  |
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| Principal Place of Business 18 SEABREEZE PLACE PANAMA CITY BEACH, FL 32413 | Mailing Address P.O. BOX 4878 SANTA ROSA BEACH, FL 32459 |
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| DO NOT WRITE IN THIS SPACE |
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07052007No Chg-LLC

CR2E083 (11/05)

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| 4. FEI Number 86-1064610 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent BROWN, JOHN T 126 NE EGLIN PARKWAY FORT WALTON BEACH, FL 32548 |
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8. 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. I am familiar with, and accept the obligations of registered agent.

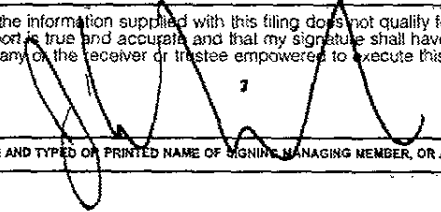
SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) DATE

**Filing Fee is \$50.00
Due by September 14, 2007**

| 9. MANAGING MEMBERS/MANAGERS | |
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| TITLE NAME STREET ADDRESS CITY - ST - ZIP | CEO FINCH, JOHN W CEO 18 SEABREEZE PLACE PANAMA CITY BEACH, FL 32413 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
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| <p>U00000770887 07/31/07-80005-004 50.00</p> DO NOT WRITE IN THIS SPACE |
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  **7/19/07**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #