

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 25, 2005
Secretary of State**

DOCUMENT# L03000020952

Entity Name: E-MAN TRANSPORT, LLC

Current Principal Place of Business:

9365 W. SAMPLE ROAD
SUITE 203
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

9365 W. SAMPLE ROAD
SUITE 203
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-0053708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLISON, LARRY D
4232 NORTHWEST 25TH PLACE
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ELLISON, LARRY D
Address: 4232 NORTHWEST 25TH PLACE
City-St-Zip: LAUDERHILL, FL 33313 US

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: L. D. ELLISON

PRES

04/25/2005

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