

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024880

FILED
Apr 14, 2004
Secretary of State

Entity Name: ATLANTIC GROUP TRANSPORTATION & LOGISTICS, LLC

Current Principal Place of Business:

10190 SHARK ROAD
JACKSONVILLE, FL 32226 US

New Principal Place of Business:

Current Mailing Address:

10190 SHARK ROAD
JACKSONVILLE, FL 32226 US

New Mailing Address:

FEI Number: 01-0792364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, C. RANDOLPH
9250 BAYMEADOWS RD
450
JACKSONVILLE, FL 32256 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: MGRM () Delete
Name: RICHARDS, RANDOLPH K
Address: 1700 SOUTH SAN PABLO ROAD #1505
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM () Delete
Name: RICHARDS, KATHIE J
Address: 1700 SOUTH SAN PABLO ROAD #1505
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM () Delete
Name: BEACHY, DAVID
Address: 30787 CHESTERVILLE BRIDGE ROAD
City-St-Zip: MILLINGTON, MD 21651

ADDITIONS/CHANGES:

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

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: RANDOLPH K RICHARDS

MGRM

04/14/2004

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