

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024880

FILED
May 05, 2005
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 (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: PRES (X) Change () Addition
Name: RICHARDS, RANDOLPH K
Address: 10190 SHARK RD E.
City-St-Zip: JACKSONVILLE, FL 32226

Title: MGRM (X) Change () Addition
Name: RICHARDS, KATHIE J
Address: 10190 SHARK RD E.
City-St-Zip: JACKSONVILLE, FL 32226

Title: VP (X) Change () Addition
Name: BEACHY, DAVID
Address: 30787 CHESTERVILLE BRIDGE ROAD
City-St-Zip: MILLINGTON, MD 21651

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

PRES

05/05/2005

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