2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 07, 2005
Secretary of State

DOCUMENT# L03000029962

Entity Name: TERMINAL OPERATING COMPANY LLC

Current Principal Place of Business:

4208 N 31ST AVENUE
SUITE 3
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4208 N 31ST AVENUE
SUITE 3
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 56-2389858 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GORDON, BRIAN
4208 N 31ST AVENUE
SUITE 3
HOLLYWOOD, FL 33021 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: GORDON, BRIAN
Address: 4208 N 31ST AVENUE, SUITE 3
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR ( ) Delete
Name: FURMAN, ERIC
Address: 4208 N 31ST AVENUE, SUITE 3
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

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: ERIC FURMAN CFO 01/07/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date