

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033640

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: ON-TIME CARRIER SERVICES,LLC

## Current Principal Place of Business:

ON-TIME CARRIER SERVICES,LLC  
2504 BRIGADOON DR  
CLEARWATER, FL 33759

## New Principal Place of Business:

ON-TIME CARRIER SERVICES,LLC  
P.O.BOX 16133  
CLEARWATER, FL 33766

## Current Mailing Address:

ON-TIME CARRIER SERVICES,LLC  
P.O.BOX 16133  
CLEARWATER, FL 33766

## New Mailing Address:

FEI Number: 20-0205278      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODOLFO, ROMERO  
2504 BRIGADOON DR  
CLEARWATER, FL 33759      US

## Name and Address of New Registered Agent:

RODOLFO, ROMERO  
P.O.BOX 16133  
CLEARWATER, FL 33766      US

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: \_\_\_\_\_

04/28/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: ROMERO, RODOLFO  
Address: P.O.BOX 16133  
City-St-Zip: CLEARWATER, FL 33766 US

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: RODOLFO

PRES

04/28/2004

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