2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035768

Entity Name: MARCELL'S TRANSPORT, L.L.C.

FILED Apr 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2525 HICKORY TREE ROAD ST. CLOUD, FL 34742

Current Mailing Address: New Mailing Address:

2525 HICKORY TREE ROAD ST. CLOUD, FL 34742

FEI Number: 74-3105453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEWMAN, WILLIAM J II
2525 HICKORY TREE ROAD
ST. CLOUD, FL 34742

NEWMAN, WILLIAM J III
2525 HICKORY TREE ROAD
ST. CLOUD, FL 34742

ST. CLOUD, FL 34742

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: WILLIAM J NEWMAN III 04/20/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 NEWMAN, WILLIAM J III
 Name:

 Address:
 2525 HICKORY TREE ROAD
 Address:

 City-St-Zip:
 ST. CLOUD, FL 34742
 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: WILLIAM J NEWMAN III MGM 04/20/2004