

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035768

FILED
Apr 29, 2008
Secretary of State

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

Current Principal Place of Business:

2525 OLD HICKORY TREE ROAD
ST. CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

2525 OLD HICKORY TREE ROAD
ST. CLOUD, FL 34772

New Mailing Address:

FEI Number: 74-3105453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NEWMAN, WILLIAM J III
2525 HICKORY TREE ROAD
ST. CLOUD, FL 34772 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NEWMAN, WILLIAM J III
Address: 2525 HICKORY TREE ROAD
City-St-Zip: ST. CLOUD, FL 34742

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NEWMAN, WILLIAM J III
Address: 2525 OLD HICKORY TREE ROAD
City-St-Zip: ST. CLOUD, FL 34772

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

MGR

04/29/2008

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