

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044897

FILED
Jan 26, 2004
Secretary of State

Entity Name: TAG-TEAM TRUCKING, LLC

Current Principal Place of Business:

3670 HARDWOOD CT.
MELBOURNE, FL 32935 US

New Principal Place of Business:

281 SEAHORSE CR. SE
PALM BAY, FL 32909 US

Current Mailing Address:

P.O. BOX 110145
PALM BAY, FL 32911 US

New Mailing Address:

FEI Number: 52-2414810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAINT, BYRON L
3670 HARDWOOD CT.
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

SAINT, BYRON L
281 SEAHORSE CR. SE
PALM BAY, FL 32909 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: BYRON L. SAINT

01/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SAINT, BYRON L
Address: 3670 HARDWOOD CT.
City-St-Zip: MELBOURNE, FL 32935 US

ADDITIONS/CHANGES:

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: BYRON L. SAINT

MGR

01/26/2004

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