

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055085

FILED
Feb 08, 2005
Secretary of State

Entity Name: TRUCK OWNERS INSURANCE ALLIANCE, LLC

Current Principal Place of Business:

5800 N.W. 74TH AVE, STE 101
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5800 N.W. 74TH AVE, STE 101
MIAMI, FL 33166

New Mailing Address:

FEI Number: 03-0533829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREYRE, PEDRO A ESQ
ONE SE THIRD AVE, 28TH FLOOR
MIAMI, FL 33131 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: SVP () Delete
Name: SALADZIGAS, CARLOS
Address: 5800 NW 74TH AVE STE 101
City-St-Zip: MIAMI, FL 33166

Title: C () Delete
Name: FREYRE, ERNESTO
Address: 2500 NW 79TH AVE STE 101
City-St-Zip: MIAMI, FL 33122

Title: P () Delete
Name: BECKNAN, WILLIAM E
Address: 2500 NW 79TH AVE STE 101
City-St-Zip: MIAMI, FL 33122

Title: 2VP () Delete
Name: MIART, OSCAR
Address: 2500 NW 79TH AVE STE 101
City-St-Zip: MIAMI, FL 33122

Title: CFO () Delete
Name: MOLL, CARL
Address: 2500 NW 79TH AVE STE 101
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SALADZIGAS, CARLOS
Address: 5800 NW 74TH AVE STE 101
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Change () Addition
Name: FREYRE, ERNESTO
Address: 2500 NW 79TH AVE STE 101
City-St-Zip: MIAMI, FL 33122

Title: MGR (X) Change () Addition
Name: BECKHAM, WILLIAM E
Address: 2500 NW 79TH AVE STE 101
City-St-Zip: MIAMI, FL 33122

Title: MGR (X) Change () Addition
Name: MINIET, OSCAR
Address: 2500 NW 79TH AVE STE 101
City-St-Zip: MIAMI, FL 33122

Title: MGRM (X) Change () Addition
Name: MOLL, CARL H
Address: 2500 NW 79TH AVE STE 101
City-St-Zip: MIAMI, FL 33122

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: ERNESTO FREYRE

MGR

02/08/2005

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