

# **2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000010028

**FILED**  
**Aug 06, 2008**  
**Secretary of State**

**Entity Name:** PALM BEACH TRANSPORTATION GROUP, LLC

**Current Principal Place of Business:**

1700 N FLORIDA MANGO ROAD  
WEST PALM BEACH, FL 33409

**New Principal Place of Business:**

**Current Mailing Address:**

6620 LAKESIDE ROAD  
WEST PALM BEACH, FL 33411

**New Mailing Address:**

1635 MEATHE DRIVE  
WEST PALM BEACH, FL 33411

**FEI Number:** 06-1720561

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RET, DAN  
6620 LAKESIDE ROAD  
WEST PALM BEACH, FL 33411 US

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

MEATHE, CULLAN F  
1635 MEATHE DRIVE  
WEST PALM BEACH, FL 33411 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: CULLAN F. MEATHE

08/06/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MEATHE, CULLAN F  
Address: 2519 AQUA VISTA BLVD  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: CEO ( ) Delete  
Name: RET, DAN  
Address: 6620 LAKESIDE ROAD  
City-St-Zip: WEST PALM BEACH, FL 33411

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MEATHE, CULLAN F  
Address: 1635 MEATHE DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: CEO (X) Change ( ) Addition  
Name: MEATHE, CULLAN F  
Address: 1635 MEATHE DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33411

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: CULLAN F. MEATHE

MGR

08/06/2008

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