

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040009

FILED
Jan 19, 2005
Secretary of State

Entity Name: TRANSPORT SOLUTIONS, LLC

Current Principal Place of Business:

1054 NORTH THIRD STREET
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1054 NORTH THIRD STREET
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 20-1168713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULIHAN, TOMMY
1054 NORTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 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: MGRM () Delete
Name: HULIHAN, TOMMY
Address: 1054 NORTH THIRD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: NEMETH, BARRY JR
Address: 1054 NORTH THIRD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM () Change (X) Addition
Name: HERNANDEZ, JORDI
Address: 1054 NORTH THIRD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGR () Change (X) Addition
Name: JOHNSON, GARY
Address: 1054 NORTH THIRD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: GARY L. JOHNSON

MGR

01/19/2005

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