2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047967

City-St-Zip:

CORAL SPRINGS, FL 33067

Entity Name: DIVINE TRANSPORT LLC

FILED May 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4630 N. UNIVERSITY DR. SUITE 222 CORAL SPRINGS, FL 33071 US **Current Mailing Address: New Mailing Address:** 7378 W ATLANTIC BLVD 4630 N. UNIVERSITY DR. SUITE 222 SUITE 108 CORAL SPRINGS, FL 33071 US MARGATE, FL 33063 US FEI Number: 20-1304495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GAYLE, DERRICK E 4630 N. UNIVERSITY DR. SUITE 222 CORAL SPRINGS, FL 33071 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete GAYLE, DERRICK E Name: Name: Address: 4630 N UNIVERSITY DR SUIT222 Address: City-St-Zip: CORAL SPRINGS, FL 33071 US City-St-Zip: Title: () Delete Title: () Change () Addition GAYLE, EDWARD E Name: Name: Address: 4630 N UNIVERITY DR SUIT222 Address: City-St-Zip: CORAL SPRINGS, FL 33071 US City-St-Zip: Title: SECY () Delete Title: () Change () Addition CRAIG GAYLE, GEORGIA Name: Name: 4630 N UNIVERSITY DR STE 222 Address: Address:

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.

City-St-Zip:

SIGNATURE: EDWARD GAYLE VP 05/26/2009