

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061350

Entity Name: NEW STAR TRANSPORTATION LLC

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

6852 WEISER ST.
E107
ORLANDO, FL 32821

New Principal Place of Business:

905 RIDGE HAVEN DR.
BRANDON, FL 33511

Current Mailing Address:

6852 WEISER ST.
E107
ORLANDO, FL 32821

New Mailing Address:

905 RIDGE HAVEN DR.
BRANDON, FL 33511

FEI Number: 20-2577619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAD, BOLES F SR.
6852 WEISER ST.
E107
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

GAD, BOLES F SR.
905 RIDGE HAVEN DR.
BRANDON, FL 33511 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:

03/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GAD, BOLES F SR.
Address: 6852 WEISER ST. , APP# E107 ,
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GAD, BOLES F SR.
Address: 905 RIDGE HAVEN DR.
City-St-Zip: BRANDON, FL 33511

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: BOLES GAD

MGR

03/29/2005

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