

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070177

FILED
Apr 10, 2006
Secretary of State

Entity Name: EAGLE TRANSPORT, L.L.C.

Current Principal Place of Business:

14360 SE 96TH CT.
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

14360 SE 96TH CT.
SUMMERFIELD, FL 34491

New Mailing Address:

P.O. BOX 192
SUMMERFIELD, FL 34492

FEI Number: 58-2684519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESLEY, MARGARET
14360 SE 96TH CT.
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

BESLEY, MARGARET D
14360 SE 96TH CT.
SUMMERFIELD, FL 34491 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: MARGARET D. BESLEY

04/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BESLEY, CURTISS S
Address: 14360 SE 96TH CT.
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CURTISS S. BESLEY

MGRM

04/10/2006

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