2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 05, 2005
Secretary of State

DOCUMENT# L04000074037

Entity Name: ENVIRONMENTAL TRANSPORTATION OF CELEBRATION, LLC

Current Principal Place of Business:

741 FRONT STREET
SUITE 140
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

613 FRONT STREET
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 73-1199562 **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:

GAW, MICHAEL T
613 FRONT STREET
CELEBRATION, FL 34747 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/MANAGERS:

Title:	MGR ( ) Delete
Name:	GAW, MICHAEL T
Address:	613 FRONT STREET
City-St-Zip:	CELEBRATION, FL 34747

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 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: MICHAEL.T.GAW MGR 07/05/2005

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