

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076667

FILED
Jan 06, 2005
Secretary of State

Entity Name: EMERALD LOGISTICS TRUCKING, LLC

Current Principal Place of Business:

13181 PONDEROSA WAY
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

13181 PONDEROSA WAY
FT. MYERS, FL 33907

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTSTEIN, DAVID
13181 PONDEROSA WAY
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

GUTSTEIN, DAVID M
13181 PONDEROSA WAY
FT. MYERS, FL 33907 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: DAVID M. GUTSTEIN

01/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GUTSTEIN, DAVID
Address: 13181 PONDEROSA WAY
City-St-Zip: FT. MYERS, FL 33907

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: DAVID M. GUTSTEIN

MGRM

01/06/2005

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