

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000087542

FILED
Sep 09, 2008
Secretary of State

Entity Name: WEST FLORIDA TRANSPORTATION GROUP, LLC

Current Principal Place of Business:

16991 US 19 NORTH
CLEARWATER, FL 33764

New Principal Place of Business:

146 NURMI DRIVE
FT LAUDERDALE, FL 33301

Current Mailing Address:

1635 MEATHE DRIVE
WEST PALM BEACH, FL 33411

New Mailing Address:

146 NURMI DRIVE
FT LAUDERDALE, FL 33301

FEI Number: 20-1973623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEATHE, CULLAN F
1635 MEATHE DRIVE
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MEATHE, CULLAN F
146 NURMI DRIVE
FT LAUDERDALE, FL 33301 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: CULLAN F. MEATHE

09/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEATHE, CULLAN F
Address: 1635 MEATHE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: CEO () Delete
Name: MEATHE, CULLAN F
Address: 1635 MEATHE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEATHE, CULLAN F
Address: 146 NURMI DRIVE
City-St-Zip: FT LAUDERDALE, FL 33301

Title: CEO (X) Change () Addition
Name: MEATHE, CULLAN F
Address: 146 NURMI DRIVE
City-St-Zip: FT LAUDERDALE, FL 33301

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.

SIGNATURE: CULLAN F. MEATHE

MGR

09/09/2008

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