

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002947

FILED
Apr 27, 2007
Secretary of State

Entity Name: EMPIRE TRANSPORT SERVICES, LLC

Current Principal Place of Business:

8399 NW 66 STREET
SUITE 3
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8399 NW 66 STREET
SUITE 3
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 16-1713684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYLOTT, JOHN F
851 APPLEBY STREET
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

FLOYD, PATRICIA A
13916 BRAMBLE BUSH CT
ORLANDO, FL 32832 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: PATRICIA A FLOYD

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CELTIC MANAGEMENT, I, NC.
Address: 851 APPLEBY STREET
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM () Delete
Name: BENITEZ, LILIAN
Address: 3184 WEST 77 PL
City-St-Zip: HIALEAH, FL 33018 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: K245, INC.,
Address: 5348 VEGAS DRIVE #499
City-St-Zip: LAS VEGAS, NV 89108 US

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

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: J F MYLOTT

PRES

04/27/2007

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