

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009713

FILED
Feb 14, 2006
Secretary of State

Entity Name: NEW LINE FREIGHT SERVICES, LLC

Current Principal Place of Business:

1574 BRIDGEWATER DR.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

10800 BRIGHTON BAY BLVD.
11301
ST. PETERSBURG, FL 33716 US

Current Mailing Address:

1574 BRIDGEWATER DR.
TARPON SPRINGS, FL 34689

New Mailing Address:

10800 BRIGHTON BAY BLVD
11301
ST. PETERSBURG, FL 33716 US

FEI Number: 20-2272314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PARKWAY
#300
CAPE CORAL, FL 33904 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: WILLEY, JOHN R
Address: 1574 BRIDGEWATER DR.
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILLEY, JOHN R
Address: 10800 BRIGHTON BAY BLVD APT# 11301
City-St-Zip: ST PETERSBURG, FL 33716 US

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: JOHN R WILLEY

MGR

02/14/2006

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