

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026712

FILED
Apr 06, 2006
Secretary of State

Entity Name: SIMPLY THE BEST TRANSPORTATION, LLC

Current Principal Place of Business:

9135 SAMARITAN AVE
POLK CITY, FL 33868 US

New Principal Place of Business:

8480 TOMKOW RD
LAKELAND, FL 33804 US

Current Mailing Address:

9135 SAMARITAN AVE
POLK CITY, FL 33868 US

New Mailing Address:

P.O.BOX 91306
LAKELAND, FL 33804 US

FEI Number: 14-1925108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POWELL, DERRICK
9135 SAMARITAN AVE
POLK CITY, FL 33868 US

Name and Address of New Registered Agent:

POWELL, DERRICK
8480 TOMKOW RD
LAKELAND, FL 33804 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:

04/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POWELL, DERRICK
Address: 9135 SAMARITAN AVE
City-St-Zip: POLK CITY, FL 33868 US

Title: MGRM (X) Delete
Name: GONZALEZ, KAREN
Address: 9135 SAMARITAN AVE
City-St-Zip: POLK CITY, FL 33868 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POWELL, DERRICK
Address: 8480 TOMKOW RD
City-St-Zip: LAKELAND, FL 33804 US

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 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: DERRICK POWELL

MGRM

04/06/2006

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