

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026712

FILED
Apr 24, 2007
Secretary of State

Entity Name: SIMPLY THE BEST TRANSPORTATION, LLC

Current Principal Place of Business:

8480 TOMKOW RD
LAKELAND, FL 33809 US

New Principal Place of Business:

4055 RYALS RD
MULBERRY, FL 33860 US

Current Mailing Address:

P.O.BOX 91306
LAKELAND, FL 33804 US

New Mailing Address:

FEI Number: 14-1925108 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POWELL, DERRICK
8480 TOMKOW RD
LAKELAND, FL 33809 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: MGRM () Delete
Name: POWELL, DERRICK
Address: 8480 TOMKOW RD
City-St-Zip: LAKELAND, FL 33809 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POWELL, DERRICK
Address: 4055 RYALS RD
City-St-Zip: MULBERRY, FL 33860 US

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: DERRICK POWELL

MGRM

04/24/2007

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