

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026712

FILED
Jan 25, 2008
Secretary of State

Entity Name: SIMPLY THE BEST TRANSPORTATION, LLC

Current Principal Place of Business:

4055 RYALS RD
MULBERRY, FL 33860 US

New Principal Place of Business:

3862 JANEEN CIRCLE
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:

POWELL, DERRICK
3862 JANEEN CIRCLE
MULBERRY, FL 33860 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: DERRICK POWELL

01/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: STEPP, RANDY
Address: 4928 WILDLFLOWER DRIVE
City-St-Zip: LAKELAND, FL 33811 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 I POWELL

MGRM

01/25/2008

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