

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000026712

FILED
Jun 25, 2008
Secretary of State**Entity Name:** SIMPLY THE BEST TRANSPORTATION, LLC**Current Principal Place of Business:**3862 JANEEN CIRCLE
MULBERRY, FL 33860 US**New Principal Place of Business:****Current Mailing Address:**P.O.BOX 91306
LAKELAND, FL 33804 US**New Mailing Address:**P.O. BOX 405
MULBERRY, FL 33860 US**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
3862 JANEEN CIRCLE
MULBERRY, FL 33860 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: 4055 RYALS RD
City-St-Zip: MULBERRY, FL 33860 USTitle: MGRM (X) Delete
Name: STEPP, RANDY
Address: 4928 WILDLFLOWER DRIVE
City-St-Zip: LAKELAND, FL 33811 US**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip: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: DERRICK I POWELL

MGRM

06/25/2008

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