

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080112

FILED
Apr 30, 2006
Secretary of State

Entity Name: BAKER & MCKAY TRANSPORT LLC

Current Principal Place of Business:

613 GREENMEADOW AVE.
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

613 GREENMEADOW AVE.
MAITLAND, FL 32751

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MCKAY, EDDIE
Address: 613 GREENMEADOW AVE.
City-St-Zip: MAITLAND, FL 32751

Title: MGR () Delete
Name: BAKER, MANASSAH E
Address: 613 GREENMEADOW AVE.
City-St-Zip: MAITLAND, FL 32751

Title: ST () Delete
Name: MCKAY, EDDIE
Address: 613 GREENMEADOW AVE.
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCKAY, EDDIE
Address: 613 GREENMEADOW AVE.
City-St-Zip: MAITLAND, FL 32751

Title: MGR (X) Change () Addition
Name: BAKER, MANASSAH E
Address: 628 CYPRESS ISLES ROAD
City-St-Zip: OSTEEN, FL 32764

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: EDDIE MCKAY

MGRM

04/30/2006

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