

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088626

FILED
May 10, 2006
Secretary of State

Entity Name: GLOBAL CARGO EXPEDITORS, LLC

Current Principal Place of Business:

3111 W. MARTIN LUTHER KING BLVD.
SUITE 100
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3111 W. MARTIN LUTHER KING BLVD.
SUITE 100
TAMPA, FL 33607

New Mailing Address:

FEI Number: 20-3488618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BERMAN, LAWRENCE
2943 W. BAYSHORE COURT
TAMPA, FL 33611 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERMAN, LAWRENCE
Address: 2943 W. BAYSHORE COURT
City-St-Zip: TAMPA, FL 33611

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERMAN, LAWRENCE M
Address: 2943 W. BAYSHORE COURT
City-St-Zip: TAMPA, FL 33611

Title: MGR () Change (X) Addition
Name: STEPHEN, DORSETT
Address: 19325 AQUA SPRINGS DRIVE
City-St-Zip: LUTZ, FL 33558

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: STEPHEN DORSETT

MGR

05/10/2006

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