2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103794

Entity Name: AGEAN TRANSPORT LLC.

FILED Jul 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4638 FENTON WAY 10222 PONTOFINO CIRCLE

NEW PORT RICHEY, FL 34652 TRINITY, FL 34655

Current Mailing Address: New Mailing Address:

4638 FENTON WAY 10222 PONTOFINO CIRCLE

NEW PORT RICHEY, FL 34652 TRINITY, FL 34655

FEI Number: 20-3661882 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:

STAVRAKIS, ALEXIOS

4638 FENTON WAY

NEW PORT RICHEY, FL 34652 US

STAVRAKIS, ALEXIOS

10222 PONTOFINO CIRCLE

TRINITY, FL 34655 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: 07/17/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:STAVRAKIS, ALEXIOSName:STAVRAKIS, ALEXIOSAddress:4638 FENTON WAYAddress:10222 PONTOFINO CIRCLECity-St-Zip:NEW PORT RICHEY, FL 34652City-St-Zip:TRINITY, FL 34655

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: ALEX STAVRAKIS MGRM 07/17/2007