

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109216

FILED
Apr 27, 2007
Secretary of State

Entity Name: MONTE AND SON TRANSPORT LLC

Current Principal Place of Business:

8306 CORAL STREET
SPRING HILL, FL 34606 US

New Principal Place of Business:

8500 BELMONT ROAD
SPRING HILL, FL 34606 US

Current Mailing Address:

8306 CORAL STREET
SPRING HILL, FL 34606 US

New Mailing Address:

8500 BELMONT ROAD
SPRING HILL, FL 34606 US

FEI Number: 56-2540675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTESANI, RONALD
8306 CORAL STREET
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

MONTESANI, RONALD
8500 BELMONT ROAD
SPRING HILL, FL 34606 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: RONALD MONTESANI

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MONTESANI, MARIANN
Address: 8306 CORAL STREET
City-St-Zip: SPRING HILL, FL 34606 US

Title: MGRM () Delete
Name: MONTESANI, RONALD
Address: 8306 CORAL STREET
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MONTESANI, MARIANN
Address: 8500 BELMONT ROAD
City-St-Zip: SPRING HILL, FL 34606 US

Title: MGRM (X) Change () Addition
Name: MONTESANI, RONALD
Address: 8500 BELMONT ROAD
City-St-Zip: SPRING HILL, FL 34606

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: RONALD MONTESANI

MGRM

04/27/2007

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