

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028259

FILED
Apr 07, 2007
Secretary of State

Entity Name: GORIS TRANSPORT LTD. CO.

Current Principal Place of Business:

3314 PARK BRANCH AVE.
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

3314 PARK BRANCH AVE.
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 59-3837849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORIS, MICHAEL
3314 PARK BRANCH AVE.
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVE
206
MIAMI, FL 33172 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: JOSE D. BASILIO

04/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GORIS, MICHAEL
Address: 3314 PARK BRANCH AVE.
City-St-Zip: CLERMONT, FL 34711 US

Title: MGR () Change (X) Addition
Name: GORIS, IRIS
Address: 3314 PARK BRANCH AVE.
City-St-Zip: CLERMONT, FL 34711 US

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: MICHAEL GORIS

MGR

04/07/2007

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