2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039274

Entity Name: EAGLE ONE TRANSPORT,LLC

FILED Jul 13, 2007 Secretary of State

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

151 BRITTANY NICOLE DRIVE LAKELAND, FL 33815 US

Current Mailing Address: New Mailing Address:

151 BRITTANY NICOLE DRIVE 14103 SHELBY CIRCLE LAKELAND, FL 33815 US 14103 SHELBY CIRCLE HAGERSTOWN, MD 21740 US

FEI Number: 20-3130191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

SHINABARKER, RITA M 151 BRITTANY NICOLE DRIVE LAKELAND, FL 33815 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

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SHINABARKER, RITA M
 Name:

 Address:
 151 BRITTANY NICOLE DRIVE
 Address:

 City-St-Zip:
 LAKELAND, FL 33815 US
 City-St-Zip:

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: RITA M. SHINABARKER MGR 07/13/2007