

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046207

Entity Name: PERO TRANSPORT, LLC

FILED  
Mar 06, 2007  
Secretary of State

## Current Principal Place of Business:

14095 STATE ROAD 7  
DELRAY BEACH, FL 33446

## New Principal Place of Business:

## Current Mailing Address:

14095 STATE ROAD 7  
DELRAY BEACH, FL 33446

## New Mailing Address:

FEI Number: 65-0824314

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICE, INC.  
350 EAST LAS OLAS BOULEVARD STE 1000  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

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

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

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

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

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: PERO IV, PETER  
Address: 14095 STATE RD. 7  
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM ( ) Change (X) Addition  
Name: PERO, FRANK  
Address: 14095 STATE RD. 7  
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM ( ) Change (X) Addition  
Name: PERO, CHARLES  
Address: 14095 STATE RD. 7  
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM ( ) Change (X) Addition  
Name: PERO, ANGELA  
Address: 14095 STATE RD. 7  
City-St-Zip: DELRAY BEACH, FL 33446

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: ANGELA PERO

MGRM

03/06/2007

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