

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054337

FILED
Aug 31, 2007
Secretary of State

Entity Name: GIOVANNI TRANSPORT, LLC

Current Principal Place of Business:

2605 COUNTRY SIDE DR.
ORANGE PARK, FL 32003 US

New Principal Place of Business:

859 PARK AVENUE
SUITE 108
ORANGE PARK, FL 32073 US

Current Mailing Address:

2605 COUNTRY SIDE DR.
ORANGE PARK, FL 32003 US

New Mailing Address:

859 PARK AVENUE
SUITE 108
ORANGE PARK, FL 32073 US

FEI Number: 37-1526065 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:

CARR, JAMIE G
7127 NEWMAN LAKE DRIVE
JACKSONVILLE, FL 32222 US

Name and Address of New Registered Agent:

CARR, JAMIE G
859 PARK AVENUE
SUITE 108
ORANGE PARK, FL 32073 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:

08/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARR, JAMIE G
Address: 7127 NEWMAN LAKE DRIVE
City-St-Zip: JACKSONVILLE, FL 32222 US

Title: MGR () Delete
Name: JOHNSON, SHATISE M
Address: 7127 NEWMAN LAKE DRIVE
City-St-Zip: JACKSONVILLE, FL 32222 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: CARR, JAMIE G
Address: 859 PARK AVENUE SUITE 108
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VP (X) Change () Addition
Name: JOHNSON, SHATISE M
Address: 859 PARK AVENUE SUITE 108
City-St-Zip: ORANGE PARK, FL 32073 US

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: JAMIE CARR

PRES

08/31/2007

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