

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054337

FILED
May 04, 2010
Secretary of State

Entity Name: GIOVANNI TRANSPORT, LLC

Current Principal Place of Business:

2884 WOODSTONE DRIVE
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 65837
ORANGE PARK, FL 32065 US

New Mailing Address:

2884 WOODSTONE DRIVE
MIDDLEBURG, FL 32068 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

JOHNSON, SHATISE M
2884 WOODSTONE DRIVE
MIDDLEBURG, FL 32068 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

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: JOHNSON, SHATISE M
Address: 2884 WOODSTONE DRIVE
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: MGR
Name: CARR, JAMIE
Address: PO BOX 65837
City-St-Zip: ORANGE PARK, FL 32068 US

I hereby 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: SHATISE JOHNSON

PRES

05/04/2010

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