

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032230

FILED
Jul 02, 2008
Secretary of State

Entity Name: SUSAN'S TRANSPORT LLC

Current Principal Place of Business:

7997 WEST COUNTRY CLUB BLVD.
BOCA RATON, FL 33487 US

New Principal Place of Business:

451 S. ANDREWS AVENUE
POMPANO BEACH, FL 33069 US

Current Mailing Address:

7997 WEST COUNTRY CLUB BLVD.
BOCA RATON, FL 33487 US

New Mailing Address:

1109 WATERWAY LANE
DELRAY BEACH, FL 33483 US

FEI Number: 20-6725472 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:

MITCHELL, THOMAS
7997 WEST COUNTRY CLUB BLVD.
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MITCHELL, THOMAS
1109 WATERWAY LANE
DELRAY BEACH, FL 33483 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:

07/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MITCHELL, THOMAS
Address: 7997 WEST COUNTRY CLUB BLVD.
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MITCHELL, THOMAS
Address: 1109 WATERWAY LANE
City-St-Zip: DELRAY BEACH, FL 33483 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: THOMAS MITCHELL

PRES

07/02/2008

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