

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032230

FILED
Feb 21, 2011
Secretary of State

Entity Name: SUSAN'S TRANSPORT LLC

Current Principal Place of Business:

451 S. ANDREWS AVENUE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

451 S ANDREWS AVENUE
POMPANO BEACH, FL 33069 US

Current Mailing Address:

P.O. BOX 83-2055
DELRAY BEACH, FL 33483 US

New Mailing Address:

1725 S. FEDERAL HWY. STE B-9 83-2055
DELRAY BEACH, FL 33483 US

FEI Number: 20-8725472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MITCHELL, THOMAS
1383 ESTUARY TRAIL
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:

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MITCHELL, THOMAS
Address: 1383 ESTUARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33483 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: THOMAS MITCHELL

MGRM

02/21/2011

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