

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094707

FILED
Apr 14, 2008
Secretary of State

Entity Name: DEIGHAN TRANSPORTATION, LLC

Current Principal Place of Business:

11410 S. TROPICAL TRAIL
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

47 W. NEW HAVEN AVENUE
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 32-0216879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEIGHAN, DANIEL P
47 W. NEW HAVEN AVENUE
SUITE 101
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

DEIGHAN, DANIEL P
47 W. NEW HAVEN AVENUE
SUITE 101
MELBOURNE, FL 32901 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: DANIEL P. DEIGHAN

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEIGHAN, DANIEL P
Address: 47 W. NEW HAVEN AVENUE, SUITE 101
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEIGHAN, DANIEL P
Address: 47 W. NEW HAVEN AVENUE, SUITE 101
City-St-Zip: MELBOURNE, FL 32901

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: DANIEL P. DEIGHAN

MGRM

04/14/2008

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