

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102339

FILED
Aug 19, 2011
Secretary of State

Entity Name: MARTELLO TRANSPORT, LLC

Current Principal Place of Business:

470 HORSESHOE LOOP ROAD
TERRA CEIA ISLAND, FL 34250

New Principal Place of Business:

106 34TH. STREET NW
BRADENTON, FL 34205

Current Mailing Address:

P.O. BOX 11
TERRA CEIA ISLAND, FL 34250

New Mailing Address:

106 34TH. STREET NW
BRADENTON, FL 34205

FEI Number: 26-1344352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN W
470 HORSESHOE LOOP ROAD
TERRA CEIA ISLAND, FL 34250 US

Name and Address of New Registered Agent:

MILLER, JOHN W
106 34TH STREET NW
BRADENTON, FL 34205 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: JOHN W. MILLER

08/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLER, JOHN W
Address: 106 34TH. STREET NW
City-St-Zip: BRADENTON, FL 34205 US

Title: MGRM
Name: APGAR, BRIAN S
Address: 11915 CLUBHOUSE DRIVE
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: MGRM
Name: CONTINI, RICHARD A
Address: 140 166TH. STREET NE
City-St-Zip: BRADENTON, FL 34212 US

Title: MGRM
Name: HEDMAN-MILLER, PETRA C
Address: 106 34TH. STREET NW
City-St-Zip: BRADENTON,, FL 34205 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: JOHN W. MILLER

MGRM

08/19/2011

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