

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126282

FILED
Jan 22, 2008
Secretary of State

Entity Name: NORTH SHORE TRANSPORT USA LLC

Current Principal Place of Business:

16205 VIA SOLERA CIRCLE
SUITE 104
FT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

16205 VIA SOLERA CIRCLE
SUITE 104
FT MYERS, FL 33908

New Mailing Address:

FEI Number: 33-1196005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, JACQUELINE J
16205 VIA SOLERA CIRCLE
SUITE #104
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: PETERS, JAMES D
Address: 16205 VIA SOLERA CIRCLE, SUITE 104
City-St-Zip: FT MYERS, FL 33908

Title: MGR () Delete
Name: TREBILCOCK, RONALD K
Address: 12 MILL POND RD
City-St-Zip: VITTORIA, ON NOE 1W0 CA

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES D PETERS

MGRM

01/22/2008

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