

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126282

FILED
Jan 29, 2009
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

Current Mailing Address:

16205 VIA SOLERA CIRCLE
SUITE 104
FT MYERS, FL 33908

New Principal Place of Business:

6968 DREWRY'S BLUFF
#711
BRADENTON, FL 34203 US

New Mailing Address:

841 OLD WOOLLEN MILL RD
R.R. # 5
SIMCOE, ON N3Y 4K4 CA

FEI Number: 33-1196005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

PETERS, JACQUELINE J MRS.
6968 DREWRY'S BLUFF
#711
BRADENTON, FL 34203 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: JACQUELINE J PETERS

01/29/2009

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: MGRM (X) Change () Addition
Name: PETERS, JAMES D
Address: 841 OLD WOOLLEN MILL RD
City-St-Zip: SIMCOE, ON N3Y 4K4 CA

Title: MGR (X) Change () Addition
Name: PETERS, JACQUELINE J
Address: 6968 DREWRY'S BLUFF #711
City-St-Zip: BRADENTON, FL 34203 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: JAMES D PETERS

MGMR

01/29/2009

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