

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096578

Entity Name: SHAUGHN TRANSPORT, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

13176 54 TH LANE NORTH
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

1423 PINE VALLEY DRIVE
WELLINGTON, FL 33414 US

Current Mailing Address:

13176 54 TH LANE NORTH
WEST PALM BEACH, FL 33411 US

New Mailing Address:

1423 PINE VALLEY DRIVE
WELLINGTON, FL 33414 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHAMMED, SHAUGHN
13176 54 TH LANE NORTH
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

JAGERNAUTH, CHRISTINE A OWNER
1423 PINE VALLEY DRIVE
WELLINGTON, FL 33414 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: CHRIFISTINE A. JAGERNAUTH

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOHAMMED, SHAUGHN
Address: 13176 54 TH LANE NORTH
City-St-Zip: WEST PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JAGERNAUTH, CHRISTINE A
Address: 1423 PINE VALLEY DRIVE
City-St-Zip: WELLINGTON, FL 33414 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: CHRISTINE ANN JAGERNAUTH

MGR

01/16/2009

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