

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000143

FILED
Apr 27, 2004
Secretary of State

Entity Name: RUSSELL TRANSPORTATION SERVICES, L.C.

Current Principal Place of Business:

4213 AVALON BLVD.
MILTON, FL 325831638

New Principal Place of Business:

Current Mailing Address:

4213 AVALON BLVD.
MILTON, FL 325831638

New Mailing Address:

FEI Number: 59-3360829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, TOBY T
4213 AVALON BLVD.
MILTON, FL 32583 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/MEMBERS:

Title: MGRM () Delete
Name: RUSSELL, TOBY T
Address: 6330 BAYBERRY STREET
City-St-Zip: MILTON, FL 32570

Title: MGRM () Delete
Name: RUSSELL, GLENNON L
Address: 5804 HERMITAGE CIRCLE
City-St-Zip: MILTON, FL 32570

Title: MGRM () Delete
Name: RUSSELL, SHEILA K
Address: 5804 HERMITAGE CIRCLE
City-St-Zip: MILTON, FL 32570

Title: MEM () Delete
Name: RUSSELL, JULIE
Address: 6330 BAYBERRY STREET
City-St-Zip: MILTON, FL 32570

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUSSELL, TOBY T
Address: 5804 HERMITAGE CIRCLE
City-St-Zip: MILTON, FL 32570

Title: MGRM (X) Change () Addition
Name: RUSSELL, GLENNON L
Address: 5698 KINGERY ROAD
City-St-Zip: MILTON, FL 32583

Title: MGRM (X) Change () Addition
Name: RUSSELL, SHEILA K
Address: 5698 KINGERY ROAD
City-St-Zip: MILTON, FL 32583

Title: MGRM (X) Change () Addition
Name: RUSSELL, JULIE
Address: 5804 HERMITAGE CIRCLE
City-St-Zip: MILTON, FL 32570

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TOBY RUSSELL

MGRM

04/27/2004

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