


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M0000000261

1. Entity Name
CEVA FREIGHT, LLC



Principal Place of Business 15350 VICKERY DRIVE HOUSTON, TX 77032	Mailing Address 15350 VICKERY DRIVE HOUSTON, TX 77032
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State
Zip	Country
Zip	Country

FILED
08 APR 25 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



04102008 Chg-LLC CR2E083 (12/06)

4. FEI Number 76-0094895	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

7. Name and Address of New Registered Agent

Name: _____
Street Address (P.O. Box Number is Not Acceptable): _____
City: _____ **FL** Zip Code: _____

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		Make check payable to Florida Department of State
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9. MANAGING MEMBERS/MANAGERS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete
MGR	CRANE, JAMES R	15350 VICKERY DRIVE	HOUSTON, TX 77032	<input checked="" type="checkbox"/>
MGR	TALLEY, RONALD E	15350 VICKERY DRIVE	HOUSTON, TX 77032	<input checked="" type="checkbox"/>
MGR	BENTO, JOSEPH	15350 VICKERY DRIVE	HOUSTON, TX 77032	<input checked="" type="checkbox"/>
T	SECKEL, DOUGLAS	15350 VICKERSON DR	HOUSTON, TX 77032	<input checked="" type="checkbox"/>
SEC	CARABIN, DANA A	15350 VICKERY DRIVE	HOUSTON, TX 77032	<input checked="" type="checkbox"/>
				<input type="checkbox"/>

10. ADDITIONS/CHANGES

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
Sole Member	ECI, Inc.	15350 Vickery Dr.	Houston TX 77032	<input type="checkbox"/>	<input type="checkbox"/>
Secretary	Kenneth Burch	15350 Vickery Drive	Houston, TX 77032	<input type="checkbox"/>	<input type="checkbox"/>
President	Bento, Joseph	15350 Vickery Dr.	Houston, TX 77032	<input type="checkbox"/>	<input type="checkbox"/>
Assistant Secretary	Dana C. O'Brien	15350 Vickery Dr.	Houston TX 77032	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Dana O'Brien* 4/12/08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

