

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001195

FILED
Apr 30, 2004
Secretary of State

Entity Name: STARDUST TRANSPORTATION, LLC

Current Principal Place of Business:

8604 ALLISONVILLE RD, SUITE 207
INDIANAPOLIS, IN 46250

New Principal Place of Business:

8604 ALLISONVILLE RD, SUITE 207
SUITE 207
INDIANAPOLIS, IN 46250

Current Mailing Address:

8604 ALLISONVILLE RD, SUITE 207
INDIANAPOLIS, IN 46250

New Mailing Address:

8604 ALLISONVILLE RD, SUITE 207
SUITE 207
INDIANAPOLIS, IN 46250

FEI Number: 35-2100232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, REBECCA L
16481 DEL PALACIO CT.
DEL RAY BEACH, FL 33484 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: MGR () Delete
Name: WITTE, WAYNE
Address: 8604 ALLISONVILLE RD.
City-St-Zip: INDIANAPOLIS, IN 46250

Title: MGR () Delete
Name: HARRIS, TOM
Address: 8604 ALLISONVILLE RD.
City-St-Zip: INDIANAPOLIS, IN 46250

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOM, HARRIS
Address: 8604 ALLISONVILLE RD.
City-St-Zip: INDIANAPOLIS, IN 46250

Title: MGR (X) Change () Addition
Name: WITTE, WAYNE
Address: 8604 ALLISONVILLE RD.
City-St-Zip: INDIANAPOLIS, IN 46250

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: TOM HARRIS

MGRM

04/30/2004

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