

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001195

FILED  
Jan 07, 2005  
Secretary of State

Entity Name: STARDUST TRANSPORTATION, LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

8604 ALLISONVILLE ROAD  
SUITE 207  
INDIANAPOLIS, IN 46250

## Current Mailing Address:

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

## New Mailing Address:

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HARRIS, TOM E  
Address: 8604 ALLISONVILLE RD, SUITE 207  
City-St-Zip: INDIANAPOLIS, IN 46250

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

MNGR

01/07/2005

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