2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001640

Entity Name: ZEUS TRUCK BROKERS, LLC

FILED Jul 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8513 HARLOW 8513 HARLOW BYRON CENTER, MI 49315 P.O. BOX 308

BYRON CENTER, MI 49315

Current Mailing Address: New Mailing Address:

PO BOX 308 8513 HARLOW BYRON CENTER, MI 49315

FEI Number: 38-3481339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCMANUS, DONALD J 1300 S FRENCH AVE SANFORD, FL 32771 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 VAN SOLKEMA, GERALD
 Name:

 Address:
 8513 HARLOW
 Address:

 City-St-Zip:
 BYRON CENTER, MI 49315
 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: GERALD VAN SOLKEMA MGR 07/01/2004