

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000646

FILED
Apr 30, 2004
Secretary of State

Entity Name: GILBERT TRANSPORT, LLC

Current Principal Place of Business:

208 N. PRAIRIE
MANSFIELD, IL 61854

New Principal Place of Business:

Current Mailing Address:

208 N. PRAIRIE
MANSFIELD, IL 61854

New Mailing Address:

FEI Number: 37-6114673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, STEPHEN L
18031 STATE RTE. 31
NORTH FORT MYERS, FL 33917 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: GILBERT, STEPHEN L
Address: 18031 SR 31
City-St-Zip: NORTH FORT MYERS, FL 33917

ADDITIONS/CHANGES:

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: STEPHEN L. GILBERT

MGRM

04/30/2004

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