

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000165

FILED
Apr 28, 2004
Secretary of State

Entity Name: DEEP SOUTH FREIGHT SYSTEMS L.L.C.

Current Principal Place of Business:

3011 72ND ST
FLUSHING, NY 11370

New Principal Place of Business:

Current Mailing Address:

3011 72ND ST
FLUSHING, NY 11370

New Mailing Address:

FEI Number: 80-0031752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDESSE, NAWSHAD C
4000 N.W. 12TH ST
FORT LAUDERDALE, FL 33313 US

Name and Address of New Registered Agent:

BEDESSEE, NAWSHAD C
4000 N.W. 12TH ST
FORT LAUDERDALE, FL 33313 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: N.C. BEDESSEE

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BEDGSSEE, NAWSHAD C
Address: 3011 72ND ST
City-St-Zip: FLUSHING, NY 11370

Title: MGR () Delete
Name: BEDGSSEE, DONNA
Address: 3011 72ND ST
City-St-Zip: FLUSHING, NY 11370

Title: MGR () Delete
Name: BROWN, COURTNEY
Address: 4857 N.W. 9TH ST
City-St-Zip: PLANTATION, FL

Title: MGR () Delete
Name: BROWN, OPAL A
Address: 4857 N.W. 9TH ST
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEDESSEE, NAWSHAD C
Address: 3011 72ND ST
City-St-Zip: FLUSHING, NY 11370

Title: MGR (X) Change () Addition
Name: BEDESSEE, DONNA
Address: 3011 72ND ST
City-St-Zip: FLUSHING, NY 11370

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

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: N.C. BEDESSEE

MGR

04/28/2004

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