

# 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000100317

Entity Name: LLS GROUND TRANSPORTATION, INC.

FILED  
Sep 23, 2005  
Secretary of State

## Current Principal Place of Business:

1919 NW 19TH ST.  
BUILDING #701  
FT. LAUDERDALE, FL 33311

## New Principal Place of Business:

## Current Mailing Address:

1919 NW 19TH ST.  
BUILDING #701  
FT. LAUDERDALE, FL 33311

## New Mailing Address:

FEI Number: 65-1144800

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAMS, JEWELL T  
1919 NW 19TH ST.  
BUILDING #701  
FT. LAUDERDALE, FL 33311 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

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WILLIAMS, JEWELL T  
Address: 14205 S WENTWORTH  
City-St-Zip: RIVERDALE, IL 60828

Title: VP (X) Delete  
Name: WILLIAMS, BRYAN K  
Address: 1919 NW 19TH STREET, STE 701  
City-St-Zip: FORT LAUDERDALE, FL 33311

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEWELL T WILLIAMS

P

09/23/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date