

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000062072

FILED
Sep 10, 2003
Secretary of State

Entity Name: LLS TRANSPORTATION, INC.

Current Principal Place of Business:

1844 NORTH NOB HILL RD.
#624
PLANTATION, FL 33322

Current Mailing Address:

1844 NORTH NOB HILL RD.
#624
PLANTATION, FL 33322

New Principal Place of Business:

1919 NW 19TH STREET
701
FORT LAUDERDALE, FL 33311

New Mailing Address:

1919 NW 19TH STREET
701
FORT LAUDERDALE, FL 33311

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTELLON, KAREN E
1844 NORTH NOB HILL RD.
#624
PLANTATION, FL 33322

Name and Address of New Registered Agent:

WILLIAMS, BRYAN K
1919 NW 19TH STREET
701
FORT LAUDERDALE, FL 33311

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: BRYAN K. WILLIAMS

09/10/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WILLIAMS, BRYAN K
Address: 1844 NORTH NOB HILL RD. #624
City-St-Zip: PLANTATION, FL 33322

Title: VS (X) Delete
Name: CASTELLON, KAREN E
Address: 1844 NORTH NOB HILL RD. #624
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: WILLIAMS, BRYAN K
Address: 1919 NW 19TH STREET, SUITE 701
City-St-Zip: FORT LAUDERDALE, FL 33311 US

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: BRYAN K. WILLIAMS

CEO

09/10/2003

Electronic Signature of Signing Officer or Director

Date