

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048891

FILED
Jan 16, 2009
Secretary of State

Entity Name: UNITED TRANSPORT SERVICE OF JAX , LLC

Current Principal Place of Business:

14180 BEACH BLVD. SUITE 8
JACKSONVILLE, FL 32250

New Principal Place of Business:

14180 BEACH BLVD SUITE 8
JACKSONVILLE, FL 32250

Current Mailing Address:

14180 BEACH BLVD. SUITE 8
JACKSONVILLE, FL 32250

New Mailing Address:

14180 BEACH BLVD SUITE 8
JACKSONVILLE, FL 32250

FEI Number: 26-2742842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUCKI, JOHN G
14331 CRYSTAL COVE DRIVE SOUTH
JACKSONVILLE, FL 32224 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/MANAGERS:

Title: MGR () Delete
Name: STUCKI, JOHN G
Address: 14331 CRYSTAL COVE DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM () Delete
Name: NEMETH, BARRY J
Address: 14180 BEACH BLVD. SUITE 8
City-St-Zip: JACKSONVILLE, FL 32250

Title: MGRM () Delete
Name: HERNANDEZ, JORDI A
Address: 14180 BEACH BLVD. SUITE 8
City-St-Zip: JACKSONVILLE, FL 32250

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, CHARLES E III
Address: 1551 1ST STREET SO #404
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM (X) Change () Addition
Name: NEMETH, BARRY J
Address: 4203 STACEY ROAD WEST
City-St-Zip: JACKSONVILLE, FL 32250

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, JORDI A
Address: 4311 TIDEVIEW DRIVE
City-St-Zip: JACKSONVILLE, FL 32250

Title: MGR () Change (X) Addition
Name: STUCKI, JOHN G
Address: 14331 CRYSTAL COVE DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BARRY J. NEMETH, JR.

MGRM

01/16/2009

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