

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 20, 2012
Secretary of State**

DOCUMENT# M11000000866

Entity Name: COLONIAL VAN LINES LLC

Current Principal Place of Business:

859 WILLARD STREET
400
BRAINTREE, MA 02169 US

New Principal Place of Business:

6245 POWERLINE RD
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

2000 N STATE RD 8
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 26-4622849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABCO, JANISE
2000 N. STATE ROAD 7
MARGATE, FL 33063 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
Name: GABCO, JANISE L
Address: 2000 N STATE ROAD 7
City-St-Zip: MARGATE, FL 33063 US

I hereby 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: JANISE GABCO MGR 07/20/2012

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