2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2007 8:00 am DOCUMENT # F95000000045 Secretary of State 05-03-2007 90071 047 ***150.00 LANDSTAR T.L.C., INC. Principal Place of Business Mailing Address C/O CORPORATE TAX DEPT 13410 SUTTON PARK DR S P.O. BOX 19135 JACKSONVILLE, FL. 32224 JACKSONVILLE, FL 32245 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04262007 Chg-P Applied For City & State 4. FEI Number City & State 43-1698349 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zio Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ■ Addition TITLE DP ☐ Delete TITLE PUNDT, JEFFREY L NAME STREET ADDRESS 13410 SUTTON PR DRIVE S STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32224 CITY-ST-ZIP XX Change Addition ☐ Delete TITLE TITLE GERKENS, HENRY H NAME Gerkens, Henry H. NAME STREET ADDRESS 13410 SUTTON PARK DR S STREET ADDRESS 13410 Sutton Park Dr S; Jax, FL 32224 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32224 ☐ Change Addition XX Defete TITLE V/T/AS/D TITLE LAROSE, ROBERT C NAME Gattoni, James B. STREET ADDRESS 13410 SUTTON PARK DR S STREET ADDRESS 13410 Sutton Park Dr S; Jax, FL 32224 JACKSONVILLE, FL 32224 CITY-ST-ZIP CITY-ST-ZIP Change XX Addition TITLE ☐ Delete TITLE KNELLER, MICHAEL NAME Murphy, Patrick NAME STREET ADDRESS 13410 SUTTON PARK DR SOUTH STREET ADDRESS 13410 Sutton Park Dr S; Jax, FL 32224 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32224 Change ■ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. James B. Gattoni SIGNATURE: MONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(904) 398-9400 Daytime Phone #

Data

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