



2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90083 010 ***150.00

DOCUMENT # F95000000045 1. Entity Name LANDSTAR T.L.C., INC.					
Principal Place of Business 13410 SUTTON PARK DR S JACKSONVILLE, FL 32224			Mailing Address C/O CORPORATE TAX DEPT P.O. BOX 19135 JACKSONVILLE, FL 32245 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip		City & State Zip		4. FEI Number 43-1698349	
Country		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP PUNDY, JEFFREY L 13410 SUTTON PARK DRIVE S JACKSONVILLE, FL 32224	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P O'Malley, Patrick J. 13410 Sutton Park Dr S; Jax, FL 32224	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GERKENS, HENRY H 13410 SUTTON PARK DR S JACKSONVILLE, FL 32224	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTAS GATTONI, JAMES B 13410 SUTTON PARK DR. S. JACKSONVILLE, FL 32224	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V/T/AS Gattoni, James B. 13410 Sutton Park Dr S; Jax, FL 32224	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS KNELLER, MICHAEL 13410 SUTTON PARK DR SOUTH JACKSONVILLE, FL 32224	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/GC/S Kneller, Michael K. 13410 Sutton Park Dr S; Jax, FL 32224	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MURPHY, PATRICK 13410 SUTTON PARK DR. S. JACKSONVILLE, FL 32224	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing 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					
SIGNATURE:  Patrick J. Murphy 4-22-08 (904) 398-9400 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT

40088617

F95000000045

Landstar T.L.C., Inc.

EIN # 43-1698349

Directors

Effective Date

Henry H. Gerkens

(Chairman)

01/01/94

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

James B. Gattoni

04/23/07

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

Patrick J. O'Malley

01/02/08

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

ATTACHMENT 40088617
F9500000045
Landstar T.L.C., Inc.
EIN # 43-1698349

Officers	Effective Date
Patrick J. O'Malley President Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	01/02/08
James B. Gattoni Vice President, Treasurer, and Assistant Secretary Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	04/23/07
Michael K. Kneller Vice President, General Counsel and Secretary Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	06/01/05
L. Kevin Stout Vice President and Assistant Treasurer Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	04/23/07
Patrick J. Murphy Vice President Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	12/04/06