2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019470

Entity Name: DEDICATED TRANSPORTATION SERVICE, LLC

FILED Apr 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1504 E. BAKER STREET 914 HICKORY FORK DRIVE PLANT CITY, FL 33563

SEFFNER, FL 33584

Current Mailing Address: New Mailing Address:

914 HICKORY FORK DRIVE 1504 E. BAKER STREET PLANT CITY, FL 33563 SEFFNER, FL 33584

FEI Number: 59-3758953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

SILLIMAN, DIANNE SILLIMAN, DIANNE 914 HICKÓRY FORK DRIVE 1504 E. BAKER STREET PLANT CITY, FL 33563 US SEFFNER, FL 33584

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: 04/13/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

() Delete SILLIMAN, DIANNE Name: Address: 1504 E. BAKER STREET City-St-Zip: PLANT CITY, FL 33563

Title: MGRM () Delete Name: CHARLES, SILLIMAN Address: 1504 E. BAKER STREET City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES:

Title: (X) Change () Addition SILLIMAN, DIANNE Name:

Address: 914 HICKORY FORK DRIVE City-St-Zip: SEFFNER, FL 33584

Title: MGRM (X) Change () Addition

Name: CHARLES, SILLIMAN Address: 914 HICKORY FORK DRIVE City-St-Zip: SEFFNER, FL 33584

I hereby certify that the information supplied with this filing does not qualify for the 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: DIANNE SILLIMAN **MGRM** 04/13/2006