2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000033386

FILED Apr 27, 2011 Secretary of State

Entity Name: THE TRANSPORTATION COMPANY, LLC

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

20 SOUTH 5TH STREET

FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

20 SOUTH 5TH STREET FERNANDINA BEACH, FL 32034

FEI Number: 11-3662084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAVIS, CLYDE W 960185 GATEWAY BLVD, STE 104 FERNANDINA BEACH, FL 32034 US

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: MGRM Name: DAVIS, JOHN L

Address: ONE SOUTH THIRD STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

 Title:
 MGRM

 Name:
 STERN, WADE

 Address:
 7582 FM 1753

 City-St-Zip:
 DENNISON, TX 75021

Title: MGRM

 Name:
 MOORE, RONALD C

 Address:
 10308 RUTLEDGE CIR

 City-St-Zip:
 WAXHAW, NC 28173

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 Statues.

SIGNATURE: JOHN DAVIS MGRM 04/27/2011