

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001952

FILED
Jan 08, 2011
Secretary of State

Entity Name: VERGE TRANSPORTATION USA, LLC

Current Principal Place of Business:

411 43RD STREET EAST
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

13235 US HWY 301, SUITE D
PALMETTO, FL 34221 US

New Mailing Address:

411 43RD STREET EAST
PALMETTO, FL 34221 US

FEI Number: 54-2091321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEARNEY, DANIEL
13235 US HWY 301, SUITE D
PALMETTO, FL 34221 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: MGRM
Name: MORRELL, KEITH B
Address: 411 43RD STREET EAST
City-St-Zip: PALMETTO, FL 34221

Title: MGRM
Name: MORRELL, ALLEN J
Address: 411 43RD STREET EAST
City-St-Zip: PALMETTO, FL 34221

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: JUDY RADEMAN

DIR

01/08/2011

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