

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019870

FILED
Mar 16, 2011
Secretary of State

Entity Name: FINCH TRANSPORTATION, LLC

Current Principal Place of Business:

181 LYNN DRIVE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

181 LYNN DRIVE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 86-1064610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, JOHN T
181 LYNN DRIVE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

FINCH, JOHN
181 LYNN DRIVE
SANTA ROSA BEACH, FL 32459 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: JOHN FINCH

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FINCH, JOHN
Address: 181 LYNN DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JOHN FINCH

MGR

03/16/2011

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