

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021026

FILED
Apr 16, 2009
Secretary of State

Entity Name: ALL PRO FREIGHT SYSTEMS-SOUTH, LLC

Current Principal Place of Business:

1225 CORNWALL ROAD
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

1225 CORNWALL ROAD
SANFORD, FL 32773

New Mailing Address:

FEI Number: 20-0060586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENNA, GEORGE
1225 CORNWALL ROAD
SANFORD, FL 32773 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 () Delete
Name: RENNA, GEORGE
Address: 1225 CORNWALL RD.
City-St-Zip: SANFORD, FL 32773

Title: MGRM () Delete
Name: ALL PRO FREIGHT SYSTEMS INC
Address: 1200 CHESTER INDUSTRIAL PKWY
City-St-Zip: AVON, OH 44011

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GEORGE RENNA

PRES

04/16/2009

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