

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007803

FILED
Apr 28, 2009
Secretary of State

Entity Name: LTS CUSTOM TRANSPORTATION, LLC

Current Principal Place of Business:

1765 N.W. 60 AVE
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 772273
OCALA, FL 34477

New Mailing Address:

FEI Number: 06-1719779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, SUZANNE S
14 NEEDLES DR.
OCALA, FL 34482 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: MGR () Delete
Name: SAUNDERS, JOHN R
Address: P.O. BOX 772273
City-St-Zip: OCALA, FL 34477 MA

Title: ASST () Delete
Name: LEE, TOBIN A ASST. M
Address: 1533 S.E. 8TH ST.
City-St-Zip: OCALA, FL 34471

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: JOHN SAUNDERS

MGR

04/28/2009

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