

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065619

FILED
Mar 09, 2007
Secretary of State

Entity Name: PERISHABLE TRANSPORT SOLUTIONS, LLC

Current Principal Place of Business:

9833 BENNINGTON CHASE DR.
ORLANDO, FL 32829 US

New Principal Place of Business:

909 CARRINGTON PARK
JONESBORO, GA 30236 US

Current Mailing Address:

9833 BENNINGTON CHASE DR.
ORLANDO, FL 32829 US

New Mailing Address:

P.O. BOX 162430
ATLANTA, GA 30321 US

FEI Number: 20-1620703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRATINO, MATTHEW
9833 BENNINGTON CHASE DR.
ORLANDO, FL 32829 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: FRATINO, MATTHEW
Address: 9833 BENNINGTON CHASE DR
City-St-Zip: ORLANDO, FL 32829 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRATINO, MATTHEW
Address: 9833 BENNINGTON CHASE DR
City-St-Zip: ORLANDO, FL 32829 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MATTHEW FRATINO

MGR

03/09/2007

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