

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065619

FILED
Mar 24, 2009
Secretary of State

Entity Name: PERISHABLE TRANSPORT SOLUTIONS, LLC

Current Principal Place of Business:

930 CUSTER STREET
HAPEVILLE, GA 30354 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 162430
ATLANTA, GA 30321 US

New Mailing Address:

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:

FRATINO, MATTHEW
9833 BENNINGTON CHASE DRIVE
ORLANDO, FL 32829 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:

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRATINO, MATTHEW
Address: 930 CUSTER STREET
City-St-Zip: HAPEVILLE, GA 30354 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRATINO, MATTHEW
Address: 930 CUSTER STREET
City-St-Zip: HAPEVILLE, GA 30354 US

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: MATTHEW FRATINO

MGRM

03/24/2009

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