2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046446

Entity Name: CFS-CUSTOM FREIGHT SOLUTIONS, LLC

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5301 E. DIANA STREET TAMPA, FL 33610 US

Current Mailing Address: New Mailing Address:

5301 E. DIANA STREET TAMPA, FL 33610 US

FEI Number: 20-2821510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARKE, PHILIP K

1505 N. FLORIDA AVENUE

TAMPA, FL 33601 US

ANDERSON, JAMES E
5301 E. DIANA STREET
TAMPA, FL 33610 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: JAMES E ANDERSON 04/27/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JAMES, ANDERSON
 Name:

 Address:
 5301 E. DIANA STREET
 Address:

 City-St-Zip:
 TAMPA, FL 33610 US
 City-St-Zip:

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: JAMES E ANDERSON MM 04/27/2006