

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052534

FILED
Mar 24, 2009
Secretary of State

Entity Name: LANDSTAR INFORMATION SERVICES, LLC

Current Principal Place of Business:

1100 SE 58TH AVENUE
OCALA, FL 34471

New Principal Place of Business:

1100 SE 58TH AVENUE
OCALA, FL 34480

Current Mailing Address:

1100 SE 58TH AVENUE
OCALA, FL 34471

New Mailing Address:

1100 SE 58TH AVENUE
OCALA, FL 34480

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARFIELD, TODD
1100 SE 58TH AVENUE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

BARFIELD, TODD
1100 SE 58TH AVENUE
OCALA, FL 34480 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: MGRM () Delete
Name: BARFIELD, TODD
Address: 1100 SE 58TH AVENUE
City-St-Zip: Ocala, FL 34471

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARFIELD, TODD
Address: 1100 SE 58TH AVENUE
City-St-Zip: Ocala, FL 34480

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: TODD BARFIELD

MGRM

03/24/2009

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