

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062580

Entity Name: REEFER EXPRESS LLC

FILED
Aug 27, 2009
Secretary of State

Current Principal Place of Business:

1141 ABBYS WAY
TAMPA, FL 33602

New Principal Place of Business:

1141 ABBEYS WAY
TAMPA, FL 33602

Current Mailing Address:

1141 ABBYS WAY
TAMPA, FL 33602

New Mailing Address:

1141 ABBEYS WAY
TAMPA, FL 33602

FEI Number: 20-3048427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HALLIWELL, FRANK
1141 ABBYS WAY
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HALLIWELL, FRANK
1141 ABBEYS WAY
TAMPA, FL 33602 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:

08/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HALLIWELL, FRANK
Address: 1141 ABBYS WAY
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HALLIWELL, FRANK
Address: 1141 ABBEYS WAY
City-St-Zip: TAMPA, FL 33602

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: FRANK HALLIWELL

MR

08/27/2009

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