

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073624

FILED  
Apr 07, 2009  
Secretary of State

**Entity Name:** TRANSPORTATION CARRIER OF SO. FLA, L.L.C.

**Current Principal Place of Business:**

2457 QUANTUM LAKES DR  
BOYNTON BEACH, FL 33426

**New Principal Place of Business:**

2457 QUANTUM BLVD  
BOYNTON BEACH, FL 33426

**Current Mailing Address:**

PO BOX 3791  
LANTANA, FL 32465

**New Mailing Address:**

PO BOX 3761  
LANTANA, FL 32465

**FEI Number:** 13-4306961

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LUSTIG, ROY R  
2600 DOUGLAS ROAD, SUITE 908  
CORAL GABLES, FL 33134 US

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

LUSTIG, ROY R  
2457 QUANTUM BLVD  
BOYNTON BEACH, FL 33426 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: R LUSTIG

04/07/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MATTHEW FINO,  
Address: 2451 S W 59 AVE  
City-St-Zip: HOLLYWOOD, FL 33023

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MATTHEW FINO,  
Address: 920 N ATLANTIC DRIVE  
City-St-Zip: LANTANA, FL 33462

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: MATT FINO

MGR

04/07/2009

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