

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002154

FILED
Mar 20, 2009
Secretary of State

Entity Name: HINSON'S TRANSPORT SERVICE, LLC

Current Principal Place of Business:

1680 W. PIPKIN ROAD
LAKELAND, FL 33811 US

New Principal Place of Business:

3616 HARDEN BLVD. #143
LAKELAND, FL 33811 US

Current Mailing Address:

1680 W. PIPKIN ROAD
LAKELAND, FL 33811 US

New Mailing Address:

3616 HARDEN BLVD. #143
LAKELAND, FL 33803 US

FEI Number: 20-4151911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINSON, HERBERT A
1680 W. PIPKIN ROAD
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

HINSON, HERBERT A
3616 HARDEN BLVD. #143
LAKELAND, FL 33803 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: HERBERT A. HINSON

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HINSON, HERBERT A
Address: 1680 W. PIPKIN ROAD
City-St-Zip: LAKELAND, FL 33811 US

Title: MGRM () Delete
Name: HINSON, JOSHUA R
Address: 1680 W. PIPKIN ROAD
City-St-Zip: LAKELAND, FL 33811 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HINSON, HERBERT A
Address: 3616 HARDEN BLVD.
City-St-Zip: LAKELAND, FL 33803 US

Title: MGRM (X) Change () Addition
Name: HINSON, JOSHUA R
Address: 3616 HARDEN BLVD. #143
City-St-Zip: LAKELAND, FL 33803 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: HERBERT A. HINSON

OWNE

03/20/2009

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