

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027311

FILED
Apr 06, 2009
Secretary of State

Entity Name: GBS DEDICATED LOGISTICS LLC

Current Principal Place of Business:

12314 SW 254TH TERRACE
PRINCETON, FL 33032

New Principal Place of Business:

Current Mailing Address:

PO BOX 980
CUMMING, GA 30028

New Mailing Address:

FEI Number: 20-4499718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRD, GARY
12314 SW 254TH TERRACE
PRINCETON, FL 33032 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BIRD, GARY
Address: 12314 SW 254TH TERRACE
City-St-Zip: PRINCETON, FL 33032

Title: MGR () Delete
Name: BIRD, BRIAN
Address: 12314 SW 254TH TERRACE
City-St-Zip: PRINCETON, FL 33032

Title: MGR () Delete
Name: SIEMS, CLINTON
Address: 12314 SW 254TH TERRACE
City-St-Zip: PRINCETON, FL 33032

Title: MGR () Delete
Name: BIRD, PATARCIA
Address: 12314 SW 254TH TERRACE
City-St-Zip: PRINCETON, FL 33032

Title: MGR () Delete
Name: SIEMS, CHRISTIE
Address: 12314 SW 254TH TERRACE
City-St-Zip: PRINCETON, FL 33032

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY BIRD

MGR

04/06/2009

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