2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 16, 2007
Secretary of State

DOCUMENT# L06000051897

Entity Name: TRANSCON FREIGHT BROKERS L.L.C

Current Principal Place of Business:

1714 PARK DRIVE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

PO BOX 91683
LAKELAND, FL 33804

New Mailing Address:

FEI Number: 74-3179621 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WATSON, SHAWN
1714 PARK DRIVE
LAKELAND, FL 33803 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: MGRM ( ) Delete
Name: WATSON, LARRY
Address: 15120 BRAHMA RD
City-St-Zip: POLK CITY, FL 33868

Title: MGRM ( ) Delete
Name: WATSON, LOIS J
Address: 15120 BRAHMA RD
City-St-Zip: POLK CITY, FL 33868

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: WATSON, LOIS JEAN
Address: 15120 BRAHMA RD
City-St-Zip: POLK CITY, FL 33868

Title: MGR (X) Change ( ) Addition
Name: WATSON, SHAWN P
Address: 1714 PARK DRIVE
City-St-Zip: LAKELAND, FL 33803

I hereby certify that the information supplied with this filing does not qualify for the 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: LOIS J WATSON MGRM 03/16/2007

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