

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061857

FILED
Apr 24, 2009
Secretary of State

Entity Name: PRIORITY FREIGHT LOGISTICS, LLC

Current Principal Place of Business:

445-26 SR 13N PMB 222
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

445-26 SR 13N PMB 222
ST. JOHNS, FL 32259 US

Current Mailing Address:

445-26 SR 13N PMB 222
JACKSONVILLE, FL 32259 US

New Mailing Address:

445-26 SR 13N PMB 222
ST. JOHNS, FL 32259 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
554 LOMAX STREET
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 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: G. RAY DRIVER, JR., P

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAKER, CHARLES E
Address: 445-26 SR 13N PMB 222
City-St-Zip: JACKSONVILLE, FL 32259 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAKER, CHARLES E
Address: 445-26 SR 13N PMB 222
City-St-Zip: ST. JOHNS, FL 32259 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: CHARLES E. BAKER

MGR

04/24/2009

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