2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090869

Entity Name: TAIL-GATOR CARRIER ONLINE, LLC.

FILED Jan 21, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Finicipal Flace of Business.	New Fillicipal Flace Of Busiliess

189 NE EGLIN PARKWAY 2ND FLOOR, SUITE 201 FORT WALTON BEACH, FL 32548 US

Current Mailing Address: New Mailing Address:

P.O. BOX 446 FORT WALTON BEACH, FL 325490446 US

FEI Number: 20-5934494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ERICKSON, LOUIS J JR. 1106 POST OAK PATH FORT WALTON BEACH, FL 32547 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.

Name:

SIGNATURE: Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

ERICKSON, LOUIS J JR. Address: P.O. BOX 365 Address: City-St-Zip: FORT WALTON BEACH, FL 325490365 US City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: MAYFIELD, VINCENT W Name: MAYFIELD, VINCENT W Address: 75 7TH AVENUE Address: 200 COUNTRY CLUB RD. City-St-Zip: SHALIMAR, FL 325791810 US City-St-Zip: SHALIMAR, FL 32579 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: LOUIS J. ERICKSON, JR. **MGRM** 01/21/2008