

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090869

FILED
Jan 11, 2010
Secretary of State

Entity Name: TAIL-GATOR CARRIER ONLINE, LLC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-5934494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ERICKSON, LOUIS J JR.
1106 POST OAK PATH
FORT WALTON BEACH, FL 32547 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
Name: ERICKSON, LOUIS J JR.
Address: P.O. BOX 365
City-St-Zip: FORT WALTON BEACH, FL 325490365 US

Title: MGRM
Name: MAYFIELD, VINCENT W
Address: 200 COUNTRY CLUB RD.
City-St-Zip: SHALIMAR, FL 32579 US

I hereby 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

01/11/2010

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