

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105847

Entity Name: EXPEDITE CARGO LLC

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

2425 EAST LANDSTREET ROAD, STE. 600
ORLANDO, FL 32824

New Principal Place of Business:

2425 E. LANDSTREET ROAD
STE. 600
ORLANDO, FL 32824

Current Mailing Address:

2425 EAST LANDSTREET ROAD, STE. 600
ORLANDO, FL 32824

New Mailing Address:

2425 E. LANDSTREET ROAD
STE. 600
ORLANDO, FL 32824

FEI Number: 20-5806639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAMON, JAMES
2425 EAST LANDSTREET ROAD, STE. 600
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

DAMON, JAMES
675 N. ENDEAVOUR DRIVE
WINTER SPRINGS, FL 32708 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:

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROTH, SHAWN
Address: 2425 EAST LANDSTREET ROAD, STE. 600
City-St-Zip: ORLANDO, FL 32824

Title: MGR () Delete
Name: HENRY, RONALD JR.
Address: 2425 EAST LANDSTREET ROAD, STE. 600
City-St-Zip: ORLANDO, FL 32824

Title: MGR () Delete
Name: DEMPS, J.W. VINCENT
Address: 2425 EAST LANDSTREET ROAD, STE. 600
City-St-Zip: ORLANDO, FL 32824

Title: MGR () Delete
Name: DAMON, JAMES
Address: 2425 EAST LANDSTREET ROAD, STE. 600
City-St-Zip: ORLANDO, FL 32824

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROTH, SHAWN
Address: 635 ERROL PKWY
City-St-Zip: APOPKA, FL 32712

Title: MGRM (X) Change () Addition
Name: HENRY, RONALD JR.
Address: 1924 LAKE FOUNTAIN DRIVE, APT. 722
City-St-Zip: ORLANDO, FL 32839

Title: MGRM (X) Change () Addition
Name: DEMPS, J.W. VINCENT
Address: 449 WOLCOTT PLACE
City-St-Zip: ORLANDO, FL 32805

Title: MGRM (X) Change () Addition
Name: DAMON, JAMES
Address: 675 N. ENDEAVOUR DR
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM () Change (X) Addition
Name: HILL, SEAN
Address: 935 SUNNY DELL DR
City-St-Zip: ORLANDO, FL 32818

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: JAMES DAMON

MGRM

01/17/2008

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