

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105847

Entity Name: EXPEDITE CARGO LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

1924 LAKE FOUNTAIN DR
#722
ORLANDO, FL 32839

New Mailing Address:

1924 LAKE FOUNTAIN DR
#722
ORLANDO, FL 32839

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
675 N. ENDEAVOUR DRIVE
WINTER SPRINGS, FL 32708 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: ROTH, SHAWN
Address: 635 ERROL PKWY
City-St-Zip: APOKA, FL 32712

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

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

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

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: KANHAI, RAMESH
Address: 14350 SANHATCHEE STREET
City-St-Zip: CLERMONT, FL 34711

Title: MGRM (X) Change () Addition
Name: JAHO, ALFREDO
Address: 503 CONSTITUTION DRIVE
City-St-Zip: ORLANDO, FL 32809

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD HENRY, JR

MGRM

03/20/2009

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