

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107338

FILED
Apr 30, 2009
Secretary of State

Entity Name: MERCON TRANSPORTATION LLC

Current Principal Place of Business:

3971 NW 91 TERR
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

3971 NW 91 TERR
SUNRISE, FL 33351 US

New Mailing Address:

P.O. BOX 51028
FORT MYERS, FL 33994 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCEDES, JOSE
3971 NW 91 TERR
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

MERCEDES, JOSE M
3971 NW 91 TERR
SUNRISE, FL 33351 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: JOSE M MERCEDES

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MERCEDES, JOSE M
Address: 3971 NW 91 TERR
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES:

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: JOSE M MERCEDES

MGRM

04/30/2009

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