2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2008
Secretary of State

DOCUMENT# L07000009771

Entity Name: BI-WAY FREIGHT LOGISTICS LLC

Current Principal Place of Business:

1218 HUNTINGTON RICGE ROAD
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

1218 HUNTINGTON RICGE ROAD
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 20-8509627 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: INGALSBE, JOHN F
Address: 1218 HUNTINGTON RICGE ROAD
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM ( ) Delete
Name: INGALSBE, VANESSA M
Address: 1218 HUNTINGTON RICGE ROAD
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: INGALSBE, JOHN F
Address: 1218 HUNTINGTON RIDGE ROAD
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM (X) Change ( ) Addition
Name: INGALSBE, VANESSA M
Address: 1218 HUNTINGTON RIDGE ROAD
City-St-Zip: LYNN HAVEN, FL 32444

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: JOHN F. INGALSBE MGRM 01/04/2008

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