2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032815

Address:

City-St-Zip:

9678 SW SR121

LAKE BUTLER, FL 32054 US

Entity Name: SOUTHERN FREIGHT BROKERS, LLC

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9678 SW SR 121 LAKE BUTLER, FL 32054 LIS **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 506 LAKE BUTLER, FL 32054 US FEI Number: 20-8719042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHADD, CARITA 9678 SW SR 121 LAKE BUTLER, FL 32054 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete SHADD, CARITA Name: Name: Address: 9678 SW SR 121 Address: City-St-Zip: LAKE BUTLER, FL 32054 US City-St-Zip: Title: MGR (X) Delete Title: () Change () Addition Name: SHADD, DAVID L Name: Address: 9678 SW SR121 Address: City-St-Zip: LAKE BUTLER, FL 32054 US City-St-Zip: Title: MGR (X) Delete Title: () Change () Addition DRIGGERS, CASSANDRA S Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: CARITA SHADD MGR 04/17/2009