

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059576

FILED
Apr 18, 2009
Secretary of State

Entity Name: BRAND ADVERTISING TRANSPORTATION LLC

Current Principal Place of Business:

5902 OXFORD MOOR BLVD
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

1750 ROBINSON RD SE
GRAND RAPIDS, MI 49506

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUEY, ANGELA
11205 WILLWOOD DR
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

HUEY, ANGELA
2535 FORMAX DRIVE
ORLANDO, FL 32828 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:

04/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLMES, RICHARD
Address: 1750 ROBINSON RD SE
City-St-Zip: GRAND RAPIDS, MI 49506

Title: MGRM () Delete
Name: KLINGENBERG, KEITH
Address: 7950 BYRON STATION CT SW
City-St-Zip: BYRON CENTER, MI 49315

Title: MGRM () Delete
Name: LARSEN, PETE
Address: 4606 SIDNEY RD
City-St-Zip: SIDNEY, MI 48885

ADDITIONS/CHANGES:

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

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: RICHARD HOLMES

MGRM

04/18/2009

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