2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100697

Address:

City-St-Zip:

9138 OLD CHEMONIE RD

TALLAHASSEE, FL 32308

Entity Name: EXPRESS TRANSPORTATION SOLUTIONS, LLC

FILED Apr 27, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 9138 OLD CHEMONIE RD TALLAHASSEE, FL 32308 **Current Mailing Address: New Mailing Address:** 9138 OLD CHEMONIE RD TALLAHASSEE, FL 32308 FEI Number: 26-1179506 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: RICHARD A GLOVER CPA PA 1809 MICCOSUKEE COMMONS DRIVE STE 108 TALLAHASSEE, FL 32308 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: MGRM () Delete Title: () Change () Addition MERCER, MARCUS M Name: 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: MARCUS M. MERCER MGRM 04/27/2008