

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113089

Entity Name: CON-TEK CARRIERS, LLC

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

6173 NE 60TH ST
SILVER SPRINGS, FL 34488

New Principal Place of Business:

Current Mailing Address:

POB 5237
OCALA, FL 34478

New Mailing Address:

6173 NE 60TH ST
SILVER SPRINGS, FL 34488

FEI Number: 26-1365987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CONVERSE, CHAD M
6175 NE 60TH ST
SILVER SPRINGS, FL 34488 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: CHAD M CONVERSE

04/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CONVERSE, CHAD M
Address: 6175 NE 60TH ST
City-St-Zip: SILVER SPRINGS, FL 34488

Title: MGR () Delete
Name: KENSLER, TIMOTHY E
Address: 6175 NE 60TH ST
City-St-Zip: SILVER SPRINGS, FL 34488

Title: S () Delete
Name: CONVERSE, CARA C
Address: 6175 NE 60TH ST
City-St-Zip: SILVER SPRINGS, FL 34488

Title: T () Delete
Name: KENSLER, LAURIE J
Address: 6175 NE 60TH ST
City-St-Zip: SILVER SPRINGS, FL 34488

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:

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: CHAD M CONVERSE

MGR

04/25/2009

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