2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118895

Entity Name: CARGO CARE, LLC

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10842 KENSINGTON PARK AVE 10842 KENSINGTON PARK AVE RIVERVIEW, FL 33569

RIVERVIEW, FL 33578

ADDITIONS/CHANGES:

Current Mailing Address: New Mailing Address:

10842 KENSINGTON PARK AVE 10842 KENSINGTON PARK AVE

RIVERVIEW, FL 33569 RIVERVIEW, FL 33578

FEI Number: 26-1482412 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:

SAVAGE, ROBERT K 500 E. KËNNEDY BLVD. 200 TAMPA, FL 33602 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:

MGRM Title: () Delete (X) Change () Addition

MACALUSO, SHELLY MACALUSO, SHELLY Name: Name:

Address: 10842 KENSINGTON PARK AVE Address: 10842 KENSINGTON PARK AVE City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: RIVERVIEW, FL 33578

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: TOOMEY, MATT Name: TOOMEY, MATT

Address: 10842 KENSINGTON PARK AVE Address: 10842 KENSINGTON PARK AVE City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: RIVERVIEW, FL 33578

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: MATT TOOMEY **MGRM** 01/16/2009