

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127381

FILED  
Apr 02, 2008  
Secretary of State

**Entity Name:** FLORIDA EXPRESS LOGISTICS, LLC

**Current Principal Place of Business:**

7411 FULLERTON STREET, SUITE 300  
JACKSONVILLE, FL 32256

**New Principal Place of Business:**

**Current Mailing Address:**

7411 FULLERTON STREET, SUITE 300  
JACKSONVILLE, FL 32256

**New Mailing Address:**

FEI Number: 59-3688069      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

EDDINS, HEIDI J  
7411 FULLERTON STREET, SUITE 300  
JACKSONVILLE, FL 32256      US

**Name and Address of New Registered Agent:**

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:**

Title: MGRM ( ) Delete  
Name: FEC HIGHWAY SERVICES, , INC.  
Address: 7111 FULLERTON STREET, SUITE 300  
City-St-Zip: JACKSONVILLE, FL 32256

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: FEC HIGHWAY SERVICES, , LLC  
Address: 7111 FULLERTON STREET, SUITE 300  
City-St-Zip: JACKSONVILLE, FL 32256

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: HEIDI J. EDDINS

VPS

04/02/2008

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