

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016183

Entity Name: M & E TRANSPORT OF FL, LLC

FILED
Jul 07, 2009
Secretary of State

Current Principal Place of Business:

1228 STEPHENSVILLE RD NW
STEINHATCHEE, FL 32359

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 967
STEINHATCHEE, FL 32359

New Mailing Address:

FEI Number: 26-1984961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT, INC.
5647 110TH AVE.
ROYAL PALM BEACH, FL 33411 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: CANNON, PAMELA
Address: P.O. BOX 967
City-St-Zip: STEINHATCHEE, FL 32359

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CANNON, JAMES D
Address: P.O. BOX 967
City-St-Zip: STEINHATCHEE, FL 32359

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: JAMES D. CANNON JR.

MGR

07/07/2009

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