2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2009
Secretary of State

DOCUMENT# L08000020207

Entity Name: TNT TRANSPORTATION BROKERAGE, LLC

Current Principal Place of Business:

8812 ASHMAN RD.
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

8812 ASHMAN RD.
RIVERVIEW, FL 33578

New Mailing Address:

FEI Number: 26-2141941 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OSBORN, SHARON
8811 ASHMAN RD.
RIVERVIEW, FL 33578 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: MGR ( ) Delete
Name: PELLEGRINO, JOANNE
Address: 8812 ASHMAN RD.
City-St-Zip: RIVERVIEW, FL 33578

Title: MGRM ( ) Delete
Name: OSBORN, SHARON
Address: 8811 ASHMAN RD.
City-St-Zip: RIVERVIEW, FL 33578

ADDITIONS/CHANGES:

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: SHARON OSBORN MGRM 04/21/2009

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