

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021409

FILED  
Apr 21, 2009  
Secretary of State

**Entity Name:** US CONVENTION AND CARGO GROUP, LLC

**Current Principal Place of Business:**

726 CENTRAL FLORIDA PARKWAY  
UNIT 2  
ORLANDO, FL 32824 US

**New Principal Place of Business:**

**Current Mailing Address:**

726 CENTRAL FLORIDA PARKWAY  
UNIT 2  
ORLANDO, FL 32824 US

**New Mailing Address:**

P.O. BOX 771026  
ORLANDO, FL 32877 US

**FEI Number:** 26-2063334

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

STEIN, SONNENSCHN, HOCHMAN & PEPPLER,LLC  
1420 ALAFAYA TRAIL  
SUITE 101  
OVIEDO, FL 32765 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: WARD, CHARLES R  
Address: 138 LEMON LANE  
City-St-Zip: LONGWOOD, FL 32750 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: WARD, CHARLES R  
Address: 726 CENTRAL FLORIDA PARKWAY  
City-St-Zip: ORLANDO, FL 32824 US

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:** CHARLES R. WARD

MGR

04/21/2009

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