

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038071

FILED
Apr 28, 2009
Secretary of State

Entity Name: TRAFFIC STUDIES OF FLORIDA, LLC

Current Principal Place of Business:

5443 ROGERS AVE.
PORT ORANGE, FL 32127

New Principal Place of Business:

32101 CREST RD.
EUSTIS, FL 32736

Current Mailing Address:

P.O. BOX 974
ORMOND BEACH, FL 32174

New Mailing Address:

32101 CREST RD.
EUSTIS, FL 32736

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEELE, LORI A
5443 ROGERS AVE.
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

BRILEY, WILLIAM D
32101 CREST RD.
EUSTIS, FL 32736 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: WILLIAM D. BRILEY

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRILEY, WILLIAM D
Address: 32101 CREST RD.
City-St-Zip: EUSTIS, FL 32736

ADDITIONS/CHANGES:

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: WILLIAM D. BRILEY

MGRM

04/28/2009

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