

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048458

FILED
Apr 27, 2009
Secretary of State

Entity Name: MAINLAND TRANSPORTATION SERVICES, L.L.C.

Current Principal Place of Business:

4615 GULF BLVD
116
ST. PETERSBURG, FL 33706

New Principal Place of Business:

6810 GUYLER STREET
BUILDING C, ROOM 3
WALLIS, TX 77485

Current Mailing Address:

4615 GULF BLVD
116
ST. PETERSBURG, FL 33706

New Mailing Address:

FEI Number: 26-2619225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENSEN, PAUL C
2001 16TH STREET NORTH
ST. PETERSBURG, FL 33704 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: SCHULTE, JOSEPH
Address: 4615 GULF BLVD, SUITE 116
City-St-Zip: ST. PETERSBURG, FL 33706

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: MAIN, CLARK
Address: 6810 GUYLER ST, BLD C, RM 3
City-St-Zip: WALLIS, TX 77485

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: JOSEPH SCHULTE

MGR

04/27/2009

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