

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053753

FILED
Jun 02, 2009
Secretary of State

Entity Name: CERTIFIED CARGO CONSULTANTS LLC

Current Principal Place of Business:

1141 SWAN STREET
DELTONA, FL 32725 US

New Principal Place of Business:

Current Mailing Address:

1141 SWAN STREET
DELTONA, FL 32725 US

New Mailing Address:

FEI Number: 26-2960150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

BOLDUC, ARMAND R PRES
1141 SWAN STREET
DELTONA, FL 32725 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: ARMAND R. BOLDUC

06/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOLDUC, ARMAND R
Address: 1141 SWAN STREET
City-St-Zip: DELTONA, FL 32725 US

Title: MGRM () Delete
Name: BOLDUC, NANCY
Address: 1141 SWAN STREET
City-St-Zip: DELTONA, FL 32725 US

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: ARMAND R. BOLDUC

PRES

06/02/2009

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