2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 09, 2009
Secretary of State

DOCUMENT# L08000067653

Entity Name: ALLFR8 GLOBAL LOGISTICS & DISTRIBUTION, LLC

Current Principal Place of Business:

6885 BELFORT OAKS PLACE, STE. 230
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16651
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 26-2976680 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ENGLERT, CURTIS H
6885 BELFORT OAKS PLACE, STE. 230
JACKSONVILLE, FL 32216 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: ENGLERT, CURTIS H
Address: 6885 BELFORT OAKS PLACE, STE. 230
City-St-Zip: JACKSONVILLE, FL 32216

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: CURTIS H. ENGLERT MGR 03/09/2009

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