

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080109

FILED
Apr 21, 2009
Secretary of State

Entity Name: JAK FREIGHT SYSTEMS, LLC

Current Principal Place of Business:

7270 NW 35TH TERRACE
SUITE 201
MIAMI, FL 33122

New Principal Place of Business:

8875 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 33637

Current Mailing Address:

13014 N DALE MABRY HWY
SUITE #743
TAMPA, FL 33618

New Mailing Address:

FEI Number: 26-3215422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLEGO, JOSE A
13014 N DALE MABRY HWY
SUITE #743
TAMPA, FL 33618 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: MGRM () Delete
Name: GALLEGO, JOSE A
Address: 13014 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GALLEGO, JOSE A
Address: 13014 N DALE MABRY HWY #743
City-St-Zip: TAMPA, FL 33618

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: JOSE GALLEGO

PRES

04/21/2009

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