

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116100

FILED
Jul 21, 2009
Secretary of State

Entity Name: EDISON TRANSPORTATION, LLC

Current Principal Place of Business:

1424 WEST ANDERSON ST.
ORLANDO, FL 32805

New Principal Place of Business:

1925 WEST PRINCETON STREET
ORLANDO, FL 32804

Current Mailing Address:

1424 WEST ANDERSON ST.
ORLANDO, FL 32805

New Mailing Address:

1925 WEST PRINCETON STREET
ORLANDO, FL 32804

FEI Number: 26-4052733 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:

POUNCEY, MICHAEL E
306 EAST HARWOOD ST.
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HILL, ROBERT B MGRM
19 JAMES AVENUE
ORLANDO, FL 32801 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: ROBERT B HILL

07/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POUNCEY, MICHAEL E
Address: 306 EAST HARWOOD ST.
City-St-Zip: ORLANDO, FL 32801

Title: MGRM (X) Delete
Name: HILL, ROBERT B
Address: 1424 ANDERSON ST.
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HILL, ROBERT B MGRM
Address: 19 JAMES AVENUE
City-St-Zip: ORLANDO, FL 32801

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: ROBERT B HILL

MGRM

07/21/2009

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