2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000116100

Entity Name: EDISON TRANSPORTATION, LLC

FILED Jun 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1925 WEST PRINCETON STREET 19 JAMES AVENUE ORLANDO, FL 32804 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

1925 WEST PRINCETON STREET
ORLANDO, FL 32804
3000 GREEN MOUNTAIN DRIVE
SUITE 107-330
BRANSON, MO 65616

FEI Number: 26-4052733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HILL, ROBERT B MGRM

 Address:
 19 JAMES AVENUE

 City-St-Zip:
 ORLANDO, FL 32801

I hereby 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 Statues.

SIGNATURE: ROBERT B HILL MGR 06/27/2011