

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019373

FILED
Apr 14, 2010
Secretary of State

Entity Name: OPTIMAL TRANSPORT, LLC

Current Principal Place of Business:

2950 LAKE EMMA ROAD, SUITE 3020
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

2950 LAKE EMMA ROAD, SUITE 3020
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 74-3061279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGELMAN, GREG
2950 LAKE EMMA ROAD, SUITE 3020
LAKE MARY, FL 32746 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
Name: MSC GROUP, INC.
Address: 841 PRUDENTIAL DRIVE SUITE 900
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: P
Name: DELANEY, JOSEPH
Address: 841 PRUDENTIAL DRIVE SUITE 900
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: V
Name: JACKSON, GUY
Address: 841 PRUDENTIAL DRIVE SUITE 900
City-St-Zip: JACKSONVILLE, FL 32207 US

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 Statutes.

SIGNATURE: ADAM STILES

MGR

04/14/2010

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