

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000019373

**FILED**  
**Apr 28, 2011**  
**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:**

841 PRUDENTIAL DRIVE SUITE 900  
JACKSONVILLE, FL 32207

**Current Mailing Address:**

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

**New Mailing Address:**

841 PRUDENTIAL DRIVE SUITE 900  
JACKSONVILLE, FL 32207

**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:**

MSC GROUP, INC.  
841 PRUDENTIAL DRIVE SUITE 900  
JACKSONVILLE, FL 32207 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: GUY JACKSON

04/28/2011

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: GUY JACKSON

CFO

04/28/2011

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