2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055841

Entity Name: HOLLIS TRANSPORT, LLC

FILED Apr 30, 2011 Secretary of State

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

7780 49TH ST #301 7212 55TH AVE N

PINELLAS PARK, FL 33781 US SAINT PETERSBURG, FL 33709 US

Current Mailing Address: New Mailing Address:

7780 49TH ST #301 7212 55TH AVE N

PINELLAS PARK, FL 33781 US SAINT PETERSBURG, FL 33709 US

FEI Number: 27-0344318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIBSON, DEENA N SEC
7780 49TH ST #301

GIBSON, DEENA N SEC
7212 55TH AVE N

PINELLAS PARK, FL 33781 US SAINT PETERSBURG, FL 33709 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: DEENA N. GIBSON 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: SEC

Name: GIBSON, DEENA N SEC Address: 7212 55TH AVE N

City-St-Zip: SAINT PETERSBURG, FL 33709 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 Statues.

SIGNATURE: DEENA N. GIBSON SEC 04/30/2011