

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041766

FILED
May 11, 2011
Secretary of State

Entity Name: MY WAY EXPEDITE TRANSPORT, LLC

Current Principal Place of Business:

202 WILLARD AVE.
FRUITLAND PARK, FL 34731 US

New Principal Place of Business:

653 PARK VALLEY CIRCLE
MINNEOLA, FL 34715 US

Current Mailing Address:

202 WILLARD AVE.
FRUITLAND PARK, FL 34731 US

New Mailing Address:

653 PARK VALLEY CIRCLE
MINNEOLA, FL 34715 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A
TAMPA, FL 33612 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: DRAKE, KATHRYN M
Address: 653 PARK VALLEY CIRCLE
City-St-Zip: MINNEOLA, FL 34715 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: KATHRYN LAY

MGRM

05/11/2011

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