

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079645

FILED
Mar 30, 2011
Secretary of State

Entity Name: CARGO GLOBAL HOLDINGS, LLC

Current Principal Place of Business:

1301 E COLONIAL DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

1301 E COLONIAL DRIVE
ORLANDO, FL 32804

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWMAN, JR., WILLIAM R
SHUFFIELD, LOWMANN & WILSON, P.A.
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

OWEN, LYNN W III
1301 W COLONIAL DR
ORLANDO, FL 32804 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: LYNN W OWEN III

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KIRCHOF, M. STEVEN
Address: 1245 SPRING LAKE DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: MGR
Name: FAVRET, III, UNCAS B
Address: 1301 E COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

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: M STEVEN KIRCHOF

MGR

03/30/2011

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