

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124136

FILED
May 31, 2011
Secretary of State

Entity Name: MOTOR CARRIER CONSULTING, L.L.C.

Current Principal Place of Business:

1700 NORTH MONROE STREET, SUITE 11-136
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

1700 NORTH MONROE STREET, SUITE 11-136
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 27-4130552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWSTER, JAMES R ESQ.
547 NORTH MONROE STREET, SUITE 203
TALLAHASSEE, FL 32301 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: GUNNELS, RICHARD
Address: 1700 NORTH MONROE STREET, SUITE 11-136
City-St-Zip: TALLAHASSEE, FL 32303

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: RICHARD GUNNELS

MR.

05/31/2011

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