

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130838

FILED
Mar 31, 2011
Secretary of State

Entity Name: ROUNDERS TRANSPORTATION MANAGEMENT SYSTEMS, LLC

Current Principal Place of Business:

2374 OLD HIGHWAY 60
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

2374 OLD HIGHWAY 60
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 27-4396707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, ANDREW M ESQ.
1828 S. FLORIDA AVE.
LAKELAND, FL 33803 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: COX, JEFFREY G JR.
Address: 2422 HOLLINGSWORTH HILL AVE.
City-St-Zip: LAKELAND, FL 33803

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: JEFFREY G COX, JR

MGRM

03/31/2011

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