

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067195

FILED
Apr 14, 2012
Secretary of State

Entity Name: SUPER TRANSPORTATION OF FLORIDA, LLC

Current Principal Place of Business:

809 W. LANDSTREET ROAD
ORLANDO, FL 32824

New Principal Place of Business:

809 W. LANDSTREET ROAD
ORLANDO, FL 32824 US

Current Mailing Address:

720 E. BUTTERFIELD ROAD, SUITE 300
C/O GENERAL COUNSEL
LOMBARD, IL 60148

New Mailing Address:

809 W. LANDSTREET ROAD
ORLANDO, FL 32824 US

FEI Number: 45-2508830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: WIER, BRIAN R MGR
Address: 809 W. LANDSTREET ROAD
City-St-Zip: ORLANDO, FL 32824 US

Title: MGR
Name: LAVOY, THOMAS C MGR
Address: 809 W. LANDSTREET ROAD
City-St-Zip: ORLANDO, FL 32824 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: MICHELLE DONATO

POA

04/14/2012

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