2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094389

Entity Name: KNIGHT COURIER L.L.C.

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6755 19TH ST. N. 1792 77 AVE. N

ST. PETERSBURG, FL 33702 US ST PETERSBURG, FL 33702 US

Current Mailing Address: New Mailing Address:

6755 19TH ST. N. 1792 77 AVE. N

ST. PETERSBURG, FL 33702 US ST. PETERSBURG, FL 33702 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAK COURT

A TAMPA, FL 33612 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KNIGHT, CHESTER V II Address: 1792 77 AVE N

City-St-Zip: ST. PETERSBURG, FL 33702 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 Statues.

SIGNATURE: CHESTER VIRGIL KNIGHT II MGRM 04/10/2012