

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001912

Entity Name: UNITED TOLL SYSTEMS, LLC

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

55 EMERALD MOUNTAIN EXPRESSWAY
WETUMPKA, AL 36093

New Principal Place of Business:

Current Mailing Address:

55 EMERALD MOUNTAIN EXPRESSWAY
WETUMPKA, AL 36093

New Mailing Address:

FEI Number: 63-1191559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 EAST PARK AVENUE
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/MEMBERS:

Title: P () Delete
Name: ALLEN, JIM
Address: 55 EMERALD MOUNTAIN EXPRESSWAY
City-St-Zip: WETUMPKA, AL 36093

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALLEN, JIM
Address: 55 EMERALD MOUNTAIN EXPRESSWAY
City-St-Zip: WETUMPKA, AL 36093

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DAVID SCROGGINS

MGR

02/01/2005

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