


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State


05-02-2005 90107 020 ****50.00

DOCUMENT # M01000002770	
1. Entity Name WAL-MART TRANSPORTATION, LLC	

Principal Place of Business 702 S.W. 8TH ST. BENTONVILLE, AR 72716-0555	Mailing Address 702 S.W. 8TH ST. BENTONVILLE, AR 72716-0555
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country

40052481



03212005 Chg-LLC CR2E083 (10/03)

4. FEI Number 71-0862103	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00 Due by May 1, 2005	Make check payable to Florida Department of State
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S See Attached List <input checked="" type="checkbox"/> Delete MULLER, CARL 702 S.W. 8TH ST. BENTONVILLE, AR 727160555	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Rollin L. Ford 702 SW 8th Street Bentonville, AR 727160555
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S <input checked="" type="checkbox"/> Delete ROBERTS, KAREN 702 S.W. 8TH STREET BENTONVILLE, AR 72716	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Eduardo Castro-Wright 702 SW 8th Street Bentonville, AR 727160555
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EXV <input checked="" type="checkbox"/> Delete CONNOLLY, ROBERT 702 SW 8TH ST. BENTONVILLE, AR 72716	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Joseph J. Fitzsimmons 702 SW 8th Street Bentonville, AR 727160555
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S <input checked="" type="checkbox"/> Delete SAYLORS, KIM 702 S.W. 8TH STREET BENTONVILLE, AR 72716	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Jeffery J. Gearhart 702 SW 8th Street Bentonville, AR 727160555
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S <input type="checkbox"/> Delete TOBEY, KATHY 702 S.W. 8TH STREET BENTONVILLE, AR 72716	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S <input checked="" type="checkbox"/> Delete TOMLIN, MICHAEL E 702 S.W. 8TH STREET BENTONVILLE, AR 72716	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition J. Council Leak 702 SW 8th Street Bentonville, AR 727160555

11. I hereby certify that the information supplied with this filing does not qualify 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 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: *J. Council Leak* **4/20/05** **479-277-9178**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

Attachment
#MO1000002770
26252481
WAL-MART TRANSPORTATION, LLC

Officer/Manager List

Each of the following may be reached at:

Wal-Mart Transportation, LLC
702 SW 8th Street
Bentonville, AR 72716

Manager

Rollin L. Ford	President and Chief Executive Officer
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Assistant Managers

Eduardo Castro-Wright	Executive Vice President
Johnnie C. Dobbs, Jr.	Senior Vice President
Larry N. Duff	Senior Vice President
Joseph J. Fitzsimmons	Senior Vice President and Treasurer
Robin E. Forbis	Senior Vice President
Charles M. Holley	Senior Vice President
David P. Reiff	Senior Vice President
Timothy E. Yatsko	Senior Vice President
Rebecca J. Anderson	Vice President
Dennis G. Atnip	Vice President
Robert W. Arvin	Vice President
Wyman K. Atwell	Vice President
Vince M. Biondo	Vice President
David L. Bullington	Vice President
J. Councill Leak	Vice President
Thomas C. Gean	Vice President & Assistant Secretary
Jeffery J. Gearhart	Vice President & Secretary
Malcolm L. Gillihan	Vice President

Attachment
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Robert J. Haney	Vice President
David A. Holtz	Vice President
Lawrence Mahoney	Vice President
Michael M. McLemore	Vice President
Chris T. Sultemeier	Vice President
Mark A. Weiler	Vice President
Richard E. Webb	Vice President
Anthony D. George	Assistant Secretary
Samuel A. Guess	Assistant Secretary
Teresa A. Pruitt	Assistant Secretary
Kathy E. Tobey	Assistant Secretary
Todd C. Birlingmair	Assistant Treasurer