

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002770

FILED
Apr 09, 2009
Secretary of State

Entity Name: WAL-MART TRANSPORTATION, LLC

Current Principal Place of Business:

702 S.W. 8TH ST.
BENTONVILLE, AR 727160555

New Principal Place of Business:

Current Mailing Address:

702 S.W. 8TH ST.
MS #0555
BENTONVILLE, AR 727160555

New Mailing Address:

FEI Number: 71-0862103 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 () Delete
Name: LEAK, J COUNCILL
Address: 702 S.W. 8TH ST.
City-St-Zip: BENTONVILLE, AR 727160555

Title: MGR () Delete
Name: CASTRO-WRIGHT, EDUARDO
Address: 702 S.W. 8TH STREET
City-St-Zip: BENTONVILLE, AR 72716

Title: MGR () Delete
Name: WHALEY, STEVE
Address: 702 SW 8TH ST.
City-St-Zip: BENTONVILLE, AR 72716

Title: MGR () Delete
Name: GEARHART, JEFFERY J
Address: 702 S.W. 8TH STREET
City-St-Zip: BENTONVILLE, AR 72716

Title: MGR () Delete
Name: TOBEY, KATHY
Address: 702 S.W. 8TH STREET
City-St-Zip: BENTONVILLE, AR 72716

Title: MGR () Delete
Name: FORBIS, ROBIN E
Address: 702 S.W. 8TH STREET
City-St-Zip: BENTONVILLE, AR 72716

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: J. COUNCILL LEAK

MGR

04/09/2009

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