

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001515

FILED
Apr 29, 2009
Secretary of State

Entity Name: OMNI TRANSPORT SYSTEMS, FLORIDA, LLC

Current Principal Place of Business:

16415 ADDISON RD
SUITE 400
ADDISON, TX 75001

New Principal Place of Business:

16415 ADDISON ROAD
SUITE 400
ADDISON, TX 750012363 US

Current Mailing Address:

16415 ADDISON RD
SUITE 400
ADDISON, TX 75001

New Mailing Address:

16415 ADDISON ROAD
SUITE 400
ADDISON, TX 750013263 US

FEI Number: 75-2901680

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: GONYO, JEFFREY A
Address: 16415 ADDISON RD SUITE 400
City-St-Zip: ADDISON, TX 75001

Title: MGR () Delete
Name: NELSON, MICHAEL L
Address: 16415 ADDISON RD STE 400
City-St-Zip: ADDISON, TX 750013263

Title: MGR () Delete
Name: KRACUM, RICHARD R
Address: 16415 ADDISON RD STE 400
City-St-Zip: ADDISON, TX 750013263

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEISER, ROBERT A MR.
Address: 16415 ADDISON ROAD, SUITE 400
City-St-Zip: ADDISON, TX 750013263 US

Title: MGR (X) Change () Addition
Name: NELSON, MICHAEL L MR.
Address: 16415 ADDISON ROAD, SUITE 400
City-St-Zip: ADDISON, TX 750013263 US

Title: MGR (X) Change () Addition
Name: KRACUM, RICHARD R MR.
Address: 16415 ADDISON ROAD, SUITE 400
City-St-Zip: ADDISON, TX 750013263 US

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: ROBERT PEISER

MGR

04/29/2009

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