

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001515

FILED
Mar 15, 2010
Secretary of State

Entity Name: OMNI TRANSPORT SYSTEMS, FLORIDA, LLC

Current Principal Place of Business:

16415 ADDISON ROAD
SUITE 400
ADDISON, TX 750012363 US

New Principal Place of Business:

16415 ADDISON ROAD
SUITE 400
ADDISON, TX 750013263 US

Current Mailing Address:

16415 ADDISON ROAD
SUITE 400
ADDISON, TX 750013263 US

New Mailing Address:

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
Name: PEISER, ROBERT A MR.
Address: 16415 ADDISON ROAD, SUITE 400
City-St-Zip: ADDISON, TX 750013263 US

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

Title: MGR
Name: KRACUM, RICHARD R MR.
Address: 16415 ADDISON ROAD, SUITE 400
City-St-Zip: ADDISON, TX 750013263 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 Statutes.

SIGNATURE: ROBERT A PEISER MGR 03/15/2010

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