

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002784

FILED
Mar 25, 2009
Secretary of State

Entity Name: MAYFLOWER TRANSIT, LLC

Current Principal Place of Business:

ONE MAYFLOWER DR.
FENTON, MO 63026

New Principal Place of Business:

ONE MAYFLOWER DRIVE
FENTON, MO 63026

Current Mailing Address:

ONE MAYFLOWER DR.
FENTON, MO 63026

New Mailing Address:

ONE MAYFLOWER DRIVE
FENTON, MO 63026

FEI Number: 43-1881479

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: MGRM () Delete
Name: TRANSPORTATION SERVI, CES GROUP, INC .
Address: ONE PREMIER DR
City-St-Zip: FENTON, MO 63026

Title: MGR () Delete
Name: MCCLURE, RICHARD H
Address: ONE PREMIER DRIVE
City-St-Zip: FENTON, MO 63026

Title: MGR () Delete
Name: LARCH, PATRICK J JR.
Address: ONE PREMIER DRIVE
City-St-Zip: FENTON, MO 63026

Title: MGR () Delete
Name: SABADA, DAVID S
Address: 545 LEFFINGWELL AVENUE
City-St-Zip: KIRKWOOD, MO 63122

Title: MGR () Delete
Name: HERMAN, STEVEN A
Address: 3403 EAST ROSSER AVENUE
City-St-Zip: BISMARCK, ND 58501

Title: MGR () Delete
Name: SMITH, GEORGE F
Address: ONE PREMIER DRIVE
City-St-Zip: FENTON, MO 63026

ADDITIONS/CHANGES:

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

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

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

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Title: () Change () Addition
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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: GEORGE F SMITH

MGR

03/25/2009

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