2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000644

Entity Name: EBY-BROWN TRANSPORTATION, LLC

Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

280 WEST SHUMAN BLVD. 280 SHUMAN BLVD. SUITE 280

SUITE 280 NAPERVILLE, IL 60566 NAPERVILLE, IL 60566

Current Mailing Address: New Mailing Address:

280 WEST SHUMAN BLVD. 280 SHUMAN BLVD. SUITE 280 SUITE 280

NAPERVILLE, IL 60566 NAPERVILLE, IL 60566

FEI Number: 36-4470656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

MGR

WAKE, RICHARD W Name: Address: 280 SHUMAN BLVD. City-St-Zip: NAPERVILLE, IL 60566

Title: MGR

Name: WAKE, THOMAS G Address: 280 SHUMAN BLVD. City-St-Zip: NAPERVILLE, IL 60566

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 Statues.

SIGNATURE: RICHARD W WAKE **MGR** 04/22/2010