

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001144

FILED
May 01, 2006
Secretary of State

Entity Name: ROADLINK USA SOUTH, L.L.C.

Current Principal Place of Business:

2780 LLOYD RD.
JACKSONVILLE, FL 32254

New Principal Place of Business:

2463-C LLOYD ROAD
JACKSONVILLE, FL 32254

Current Mailing Address:

1240 WIN DR.
BETHLEHEM, PA 18017

New Mailing Address:

FEI Number: 76-0653097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: SORROW, RONALD T
Address: PO BOX 50910
City-St-Zip: JACKSONVILLE BEACH, FL 32240

Title: MGR () Delete
Name: RYAN, THOMAS J
Address: 12 FLAGLER BLVD. A204
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: PFLEGHAR, DAVID
Address: 4606 FM 1960 WEST SUITE 453
City-St-Zip: HOUSTON, TX 77069

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID PFLEGHAR

MGR

05/01/2006

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