

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001144

FILED
Aug 24, 2007
Secretary of State

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

Current Principal Place of Business:

2463-C LLOYD ROAD
JACKSONVILLE, FL 32254

New Principal Place of Business:

112 KROG STREET NE, SUITE 10
ATLANTA, GA 30307

Current Mailing Address:

1240 WIN DR.
BETHLEHEM, PA 18017

New Mailing Address:

FEI Number: 58-2289483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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: PFLEGHAR, DAVID
Address: 4606 FM 1960 WEST SUITE 453
City-St-Zip: HOUSTON, TX 77069

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MUNRO, CHRISTOPHER
Address: 112 KROG STREET NE, SUITE 10
City-St-Zip: ATLANTA, GA 30307

Title: MGR (X) Change () Addition
Name: FORNASIERO, MARK
Address: 1240 WIN DRIVE
City-St-Zip: BETHLEHEM, PA 18017

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: MARK FORNASIERO

MGR

08/24/2007

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