

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001144

FILED
Apr 28, 2008
Secretary of State

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

Current Principal Place of Business:

112 KROG STREET NE, SUITE 10
ATLANTA, GA 30307

New Principal Place of Business:

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 ()

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: MUNRO, CHRISTOPHER
Address: 112 KROG STREET NE, SUITE 10
City-St-Zip: ATLANTA, GA 30307

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MCMICHAEL, RICHARD
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: RICHARD MCMICHAEL

MGR

04/28/2008

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