

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001467

FILED
Apr 13, 2007
Secretary of State

Entity Name: QUALITY DISTRIBUTION, LLC

Current Principal Place of Business:

3802 CORPOREX PARK DRIVE
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

3802 CORPOREX PARK DRIVE
TAMPA, FL 33619

New Mailing Address:

3802 CORPOREX PARK DRIVE
TAMPA, FL 33619 US

FEI Number: 04-3668323

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: DETTER, GERALD
Address: 3802 CORPOREX PARK DRIVE
City-St-Zip: TAMPA, FL 33619

Title: MGR () Delete
Name: HARRIS, JOSHUA
Address: 1301 AVENUE OF THE AMERICAS, 38TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: MGR () Delete
Name: FALK, ROBERT
Address: 1301 AVENUE OF THE AMERICAS, 38TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: DETTER, GERALD L CEO
Address: 3802 CORPOREX PARK DRIVE
City-St-Zip: TAMPA, FL 33619

Title: EVP (X) Change () Addition
Name: ENZOR, GARY R EVP
Address: 3802 CORPOREX PARK DRIVE
City-St-Zip: TAMPA, FL 33619 US

Title: TREA (X) Change () Addition
Name: PAGE, TIMOTHY B TREASUR
Address: 3802 CORPOREX PARK DRIVE
City-St-Zip: TAMPA, FL 33619 US

Title: SEC () Change (X) Addition
Name: GOLD, JONATHAN C SECRETA
Address: 3802 CORPOREX PARK DRIVE
City-St-Zip: TAMPA, FL 33619 US

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: JANEY HENDERSON, CORPORATE PARALEGAL

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04/13/2007

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