

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001467

FILED
Jan 09, 2008
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:

4041 PARK OAKS BOULEVARD
TAMPA, FL 33610

Current Mailing Address:

3802 CORPOREX PARK DRIVE
TAMPA, FL 33619 US

New Mailing Address:

4041 PARK OAKS BOULEVARD
ATTN: JANEY HENDERSON
TAMPA, FL 33610 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: CEO () Delete
Name: DETTER, GERALD L CEO
Address: 3802 CORPOREX PARK DRIVE
City-St-Zip: TAMPA, FL 33619

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

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

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

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: ENZOR, GARY R CEO
Address: 4041 PARK OAKS BOULEVARD
City-St-Zip: TAMPA, FL 33610

Title: TREA (X) Change () Addition
Name: PAGE, TIMOTHY B TREASUR
Address: 4041 PARK OAKS BOULEVARD
City-St-Zip: TAMPA, FL 33610 US

Title: SEC (X) Change () Addition
Name: GOLD, JONATHAN C SECRETA
Address: 4041 PARK OAKS BOULEVARD
City-St-Zip: TAMPA, FL 33610 US

Title: VP (X) Change () Addition
Name: COPELAND, DENNIS R VP
Address: 4041 PARK OAKS BOULEVARD
City-St-Zip: TAMPA, FL 33610 US

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: JANEY HENDERSON

CP

01/09/2008

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