

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001467

FILED
Apr 21, 2011
Secretary of State

Entity Name: QUALITY DISTRIBUTION, LLC

Current Principal Place of Business:

4041 PARK OAKS BOULEVARD
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

4041 PARK OAKS BOULEVARD
TAMPA, FL 33610

New Mailing Address:

FEI Number: 04-3668323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DIRE
Name: ENZOR, GARY R
Address: 4041 PARK OAKS BOULEVARD
City-St-Zip: TAMPA, FL 33610

Title: PRES
Name: ATTWOOD, STEPHEN R
Address: 4041 PARK OAKS BOULEVARD
City-St-Zip: TAMPA, FL 33610 US

Title: SEC
Name: GOLD, JONATHAN C
Address: 4041 PARK OAKS BOULEVARD
City-St-Zip: TAMPA, FL 33610 US

Title: TREA
Name: TROY, JOSEPH J
Address: 4041 PARK OAKS BLVD
City-St-Zip: TAMPA, FL 33610

I hereby 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: JONATHAN C GOLD

SECT

04/21/2011

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