

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001259

FILED  
Jul 19, 2009  
Secretary of State

Entity Name: FREIGHT TRANSFER LOGISTICS, LLC

## Current Principal Place of Business:

4823 MARINERS POINT BLVD  
JACKSONVILLE, FL 32225

## New Principal Place of Business:

5919 BOWEN DANIEL DRIVE  
#108  
TAMPA, FL 33616

## Current Mailing Address:

4823 MARINERS POINT BLVD  
JACKSONVILLE, FL 32225

## New Mailing Address:

4644 W GANDY BLVD  
STE 4-515  
TAMPA, FL 33611

FEI Number: 20-2647410      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:

SHEA, MICHAEL D  
4823 MARINERS POINT BLVD  
JACKSONVILLE, FL 32225      US

## Name and Address of New Registered Agent:

SHEA, MICHAEL D  
4644 W GANDY BLVD  
STE 4-515  
TAMPA, FL 33611      US

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:

07/19/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM      ( ) Delete  
Name: SHEA, MICHAEL D  
Address: 4823 MARINERS POINT DRIVE  
City-St-Zip: JACKSONVILLE, FL 32225

## ADDITIONS/CHANGES:

Title: MGRM      (X) Change      ( ) Addition  
Name: SHEA, MICHAEL D  
Address: 4644 W GANDY BLVD, #4-515  
City-St-Zip: TAMPA, FL 33611

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: MICHAEL D. SHEA

MM

07/19/2009

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