## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M07000004698

Entity Name: BENNETT MOTOR EXPRESS, LLC

FILED Jan 02, 2008 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business:

1001 INDUSTRIAL PARKWAY MCDONOUGH, GA 30253

Current Mailing Address: New Mailing Address:

1001 INDUSTRIAL PARKWAY
MCDONOUGH, GA 30253

1001 INDUSTRIAL PARKWAY
ATTN: CAROL CLOSE
MCDONOUGH, GA 30253

FEI Number: 20-8946919 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOSS, MARVIN I 20802 BISCAYNE BLVD., STE. 506 N. MIAMI BEACH, FL 331801430 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:

 Name:
 TAYLOR, MARCIA G
 Name:

 Address:
 1001 INDUSTRIAL PARKWAY
 Address:

 City-St-Zip:
 MCDONOUGH, GA 30253
 City-St-Zip:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 LOWRY, DAVID
 Name:

 Address:
 1001 INDUSTRIAL PARKWAY
 Address:

 City-St-Zip:
 MCDONOUGH, GA 30253
 City-St-Zip:

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: DAVID LOWRY PRES 01/02/2008