

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004698

FILED
Jan 13, 2010
Secretary of State

Entity Name: BENNETT MOTOR EXPRESS, LLC

Current Principal Place of Business:

1001 INDUSTRIAL PARKWAY
MCDONOUGH, GA 30253

New Principal Place of Business:

Current Mailing Address:

1001 INDUSTRIAL PARKWAY
MCDONOUGH, GA 30253

New Mailing Address:

FEI Number: 20-8946916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOSS, MARVIN I
20802 BISCAYNE BLVD., STE. 506
N. MIAMI BEACH, FL 331801430 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: MGRM
Name: TAYLOR, MARCIA G
Address: 1001 INDUSTRIAL PARKWAY
City-St-Zip: MCDONOUGH, GA 30253

Title: MGRM
Name: LOWRY, DAVID
Address: 1001 INDUSTRIAL PARKWAY
City-St-Zip: MCDONOUGH, GA 30253

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: CAROL E CLOSE

MGR

01/13/2010

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