2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004698

Entity Name: BENNETT MOTOR EXPRESS, LLC

FILED Feb 16, 2011 Secretary of State

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

FEI Number: 20-8946916 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:

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 Statues.

SIGNATURE: CAROL CLOSE MGR 02/16/2011