

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002485

FILED
Apr 29, 2009
Secretary of State

Entity Name: PACER USA LLC

Current Principal Place of Business:

650 SENTRY PARKWAY STE ONE
BLUE BELL, PA 19422

New Principal Place of Business:

721 US HIGHWAY 1
113
NORTH PALM BEACH, FL 33408

Current Mailing Address:

650 SENTRY PARKWAY STE ONE
BLUE BELL, PA 19422

New Mailing Address:

721 US HIGHWAY 1
113
NORTH PALM BEACH, FL 33408

FEI Number: 14-1974738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSE, DAVID
618 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

HOUSE, DAVID
721 US HIGHWAY 1
113
NORTH PALM BEACH, FL 33408 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOUSE, DAVID
Address: 650 SENTRY PARKWAY STE ONE
City-St-Zip: BLUE BELL, PA 19422

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOUSE, DAVID
Address: 721 US HIGHWAY 1
City-St-Zip: NORTH PALM BEACH, FL 33408

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 HOUSE

GM

04/29/2009

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