

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004480

FILED
Aug 28, 2009
Secretary of State

Entity Name: INNOVATIVE FREIGHT TECHNOLOGIES, LLC

Current Principal Place of Business:

108 WEST 13TH STREET
WILMINGTON, DE 19801

New Principal Place of Business:

Current Mailing Address:

108 WEST 13TH STREET
WILMINGTON, DE 19801

New Mailing Address:

3501-B NORTH PONCE DELEON BLVD # 377
SAINT AUGUSTINE, FL 32084 US

FEI Number: 26-3319112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CARNEY, RANDY
411 SEBASTIAN SQUARE
ST. AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

RANDY, CARNEY
3501-B NORTH PONCE DELEON BLVD
377
ST. AUGUSTINE, FL 32084 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: RANDY CARNEY

08/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARNEY, RANDY L
Address: 411 SEBASTIAN SQUARE
City-St-Zip: ST. AUGUSTINE, FL 32095

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARNEY, RANDY L
Address: 3501-B NORTH PONCE DELEON BLVD # 377
City-St-Zip: ST. AUGUSTINE, FL 32084

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: RANDY CARNEY

MGRM

08/28/2009

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