

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002732

FILED
Feb 16, 2012
Secretary of State

Entity Name: MEDALLION TRANSPORT & LOGISTICS LLC

Current Principal Place of Business:

132 JOE V. KNOX AVE.
SUITE 106
MOORESVILLE, NC 28117

New Principal Place of Business:

307 OATES ROAD
SUITE H
MOORESVILLE, NC 28117

Current Mailing Address:

132 JOE V. KNOX AVE.
SUITE 106
MOORESVILLE, NC 28117

New Mailing Address:

307 OATES ROAD
SUITE H
MOORESVILLE, NC 28117

FEI Number: 26-4008737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: WEILHEIMER, GARY
Address: 39 E. MAIN STREET
City-St-Zip: MOORESTOWN, NJ 08057

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: GARY WEILHEIMER

MGR

02/16/2012

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