2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004833

Entity Name: TRANSPORT LEASING SYSTEMS, LLC

FILED Jan 09, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

336 W US HWY 30 STE 201 VALPARAISO, IN 46385

Current Mailing Address: New Mailing Address:

336 W US HWY 30 STE 201 VALPARAISO, IN 46385

FEI Number: 27-2204815 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:

CAVANAUGH, MIKE 280 BUSINESS PK CIR. STE 406 ST. AUGUSTINE, FL 32095 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CAVANAUGH, MIKE

Address: 280 BUSINESS PK CIR. STE 406 City-St-Zip: ST. AUGUSTINE, FL 32095

Title: MGR

 Name:
 ANTONSON, DAVID

 Address:
 336 W US HWY 30 STE 201

 City-St-Zip:
 VALPARAISO, IN 46385

Title: MGR

Name: KIBLER, MIKE

Address: 336 W US HWY 30 STE 201 City-St-Zip: VALPARAISO, IN 46385

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: MIKE CAVANAUGH MGR 01/09/2012