

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000121

FILED
Apr 30, 2008
Secretary of State

Entity Name: ROADLINK USA SOUTH, LLC

Current Principal Place of Business:

112 KROG STREET
SUITE 10
ATLANTA, GA 30307 US

New Principal Place of Business:

Current Mailing Address:

112 KROG STREET
SUITE 10
ATLANTA, GA 30307 US

New Mailing Address:

FEI Number: 58-2289483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MGR () Delete
Name: MUNRO, CHRIS
Address: 112 KROG ST SUITE 10
City-St-Zip: ATLANTA, GA 303072486

Title: MGR () Delete
Name: FORNASIERO, MARK
Address: 112 KROG ST STE 10
City-St-Zip: ATLANTA, GA 303072486

Title: MGR (X) Delete
Name: FENNELL, WILLIAM M
Address: 112 KROG ST STE 10
City-St-Zip: ATLANTA, GA 303072486

Title: MGR (X) Delete
Name: ZOLLER, JIM
Address: 112 KROG ST STE 10
City-St-Zip: ATLANTA, GA 303072486

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRIS MUNRO

CEO

04/30/2008

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