

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001546

FILED
Jan 17, 2009
Secretary of State

Entity Name: PROGRESSIVE LOGISTICS SERVICES, LLC

Current Principal Place of Business:

4 EXECUTIVE PARK EAST
SUITE 400
ATLANTA, GA 30329

New Principal Place of Business:

Current Mailing Address:

4 EXECUTIVE PARK EAST
SUITE 400
ATLANTA, GA 30329

New Mailing Address:

FEI Number: 62-1638437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
Y
PLANTATION, FL 33324 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: CAUDELL, THOMAS C
Address: 4 EXECUTIVE EAST #400
City-St-Zip: ATLANTA, GA 30329

Title: MGR () Delete
Name: GASTON, WILLIAM
Address: 4 EXECUTIVE EAST #400
City-St-Zip: ATLANTA, GA 30329

Title: MGR () Delete
Name: KAPFHAMER, ROBERT C
Address: 4 EXECUTIVE PARK EAST #400
City-St-Zip: ATLANTA, GA 30329

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:

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: ROBERT C KAPFHAMER

CFO

01/17/2009

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