

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000309837

Entity Name: SPOT ON FORWARDING USA, LLC

Current Principal Place of Business:

1800 2ND STREET, STE. 708,
SARASOTA, FL 34236

Current Mailing Address:

1800 2ND STREET, STE. 708,
SARASOTA, FL 34236 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHMIDT, JAMES A
2904 W. BAY TO BAY BLVD.,
TAMPA, FL 33629 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: JAMES A. SCHMIDT

04/04/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name HENK EVELAAR
Address 1800 2ND STREET, STE. 708,
City-State-Zip: SARASOTA FL 34236

Title MGR
Name PAUL CONOLLY
Address 5224 FAIRMOUNT AVENUE,
City-State-Zip: DOENERS GROVE IL 60515

Title MGR
Name HENX BEHEER BV
Address 1800 2ND STREET
STE. 708,
City-State-Zip: SARASOTA FL 34236

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL CONOLLY

MANAGER

04/04/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date