

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016815

Entity Name: BRANCH LOGISTICS, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

335 N.E. WATULA AVE.
OCALA, FL 344705806

New Principal Place of Business:

Current Mailing Address:

P.O BOX 6179
OCALA, FL 344786179

New Mailing Address:

FEI Number: 11-3681843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOCKER, T. WILLIAM
ONE INDEPENDENT DRIVE
SUITE 2000
JACKSONVILLE, FL 32202 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: DESIMONE, RICHARD
Address: 10750 NE 47TH AVENUE
City-St-Zip: ANTHONY, FL 32617

Title: T () Delete
Name: ALLEN, GREGORY S
Address: 2523 SE 30TH PL
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES:

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: GREGORY S. ALLEN

T

04/27/2009

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