

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045176

Entity Name: THOMAS LOGISTICS, LLC

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

17051 JEAN ST
FORT MYERS, FL 33912

New Principal Place of Business:

17051 JEAN ST
SUITE 14
FORT MYERS, FL 33912

Current Mailing Address:

17051 JEAN ST
FORT MYERS, FL 33912

New Mailing Address:

17051 JEAN ST
SUITE 14
FORT MYERS, FL 33912

FEI Number: 73-1707486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, RANDY
17051 JEAN ST
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

THOMAS, RANDY
17051 JEAN ST
SUITE 14
FORT MYERS, FL 33912 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:

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THOMAS, RANDY
Address: 5237 VERSAILLE CT
City-St-Zip: CAPE CORAL, FL 33904

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: THOMAS, EVA C
Address: 5237 VERSAILLE COURT
City-St-Zip: CAPE CORAL, FL 33904

I hereby certify that the information supplied with this filing does not qualify for the 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: EVA C THOMAS

MGR

01/10/2006

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