

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045176

Entity Name: THOMAS LOGISTICS, LLC

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

7880 INTERSTATE COURT UNIT B
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

2635 NE 9TH AVE
CAPE CORAL, FL 33909

Current Mailing Address:

7880 INTERSTATE COURT UNIT B
NORTH FORT MYERS, FL 33917

New Mailing Address:

2635 NE 9TH AVE
CAPE CORAL, FL 33909

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
7880 INTERSTATE COURT
UNIT B
NORTH FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

THOMAS, RANDY
2635 NE 9TH AVE
CAPE CORAL, FL 33909 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: RANDY THOMAS

02/11/2008

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

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: EVA THOMAS

MGR

02/11/2008

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