

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037376

FILED
Apr 27, 2011
Secretary of State

Entity Name: SHORELINE LOGISTICS LLC

Current Principal Place of Business:

1533 BENTLEY CIRCLE
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

1533 BENTLEY CIRCLE
FORT WALTON BEACH, FL 32547 US

Current Mailing Address:

470 SHELDON RD.
SOUTHERN PINES, NC 28387

New Mailing Address:

470 SHELDON RD.
SOUTHERN PINES, NC 28387 US

FEI Number: 26-2741205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRON E. COTTON, P.A.
3 PLEW AVENUE
SHALIMAR, FL 32579 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: MGRM
Name: HENDRIX, DANIEL
Address: 470 SHELDON RD
City-St-Zip: SOUTHERN PINES, NC 28387 US

I hereby 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: DANIEL M. HENDRIX

MGRM

04/27/2011

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