

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018591

FILED
Mar 08, 2010
Secretary of State

Entity Name: FLORIDA CONSOLIDATED LOGISTICS LLC

Current Principal Place of Business:

4951 TAMPA WEST BLVD
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

4951 TAMPA WEST BLVD
TAMPA, FL 33634

New Mailing Address:

FEI Number: 26-4477780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLEY & LARDNER
100 NORTH TAMPA STREET
2700
TAMPA, FL 33601 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
Name: BENKO, JOHN T
Address: 4951 TAMPA WEST BLVD
City-St-Zip: TAMPA, FL 33634

Title: MGR
Name: COOK, DARYL
Address: 4951 TAMPA WEST BLVD
City-St-Zip: TAMPA, FL 33634

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: JOHN T BENKO

MGR

03/08/2010

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