

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020461

Entity Name: EAGLE LOGISTICS LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

860 CASHEW CIRCLE
MICCO, FL 32976

New Principal Place of Business:

Current Mailing Address:

860 CASHEW CIRCLE
MICCO, FL 32976

New Mailing Address:

FEI Number: 47-0960824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FONSEN, PETRI
860 CASHEW CIRCLE
MICCO, FL 32976 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: CEO
Name: FONSEN, PETRI C
Address: 860 CASHEW CIRCLE
City-St-Zip: MICCO, FL 32976

Title: MGRM
Name: FONSEN, SARI E
Address: 860 CASHEW CIRCLE
City-St-Zip: MICCO, FL 32976

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: PETRI FONSEN

CEO

02/25/2011

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