

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098950

Entity Name: WAHOO LOGISTICS, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

12510 SUN PALM DRIVE
JACKSONVILLE, FL 32225

New Principal Place of Business:

2370 3RD STREET SOUTH
SUITE 2
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

12510 SUN PALM DRIVE
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 90-0625718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FALLON, SAMUEL S
12510 SUN PALM DRIVE
JACKSONVILLE, FL 32225 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: FALLON, SAMUEL S
Address: 12510 SUN PALM DRIVE
City-St-Zip: JACKSONVILLE, FL 32225 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: SAMUEL S. FALLON

PRES

04/21/2011

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