

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000604

Entity Name: 4 POINTS LOGISTICS LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

712 WEST MAIN STREET
2ND FLOOR SUITE D
LEESBURG, FL 34748

Current Mailing Address:

P.O. BOX 490096
LEESBURG, FL 34749

New Principal Place of Business:

712 WEST MAIN STREET
SUITE 201
LEESBURG, FL 347485183

New Mailing Address:

712 WEST MAIN STREET
SUITE 201
LEESBURG, FL 347485183

FEI Number: 52-2285744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIBBY, HAROLD L
P.O. BOX 490096
LEESBURG, FL 34779 US

Name and Address of New Registered Agent:

BIBBY, HAROLD L
712 WEST MAIN STREET
SUITE 201
LEESBURG, FL 347485183 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:

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BIBBY, HAROLD L
Address: 712 WEST MAIN STREET
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HAROLD L. BIBBY

MGRM

04/27/2005

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