

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L21000235417

**Entity Name:** ACTION LOGISTICS SOLUTIONS, LLC

**Current Principal Place of Business:**

3814 FEATHERSTONE CT  
MIDDLEBURG, FL 32068

**Current Mailing Address:**

3814 FEATHERSTONE CT  
MIDDLEBURG, FL 32068 UN

**FEI Number:** APPLIED FOR

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

WEISS SEROTA HELFMAN COLE & BIERMAN, P.L.  
2255 GLADES RD  
SUITE 200E  
BOCA RATON, FL 33431 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:** RANA M. GORZECK, ESQ.

03/29/2024

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name RIVERA, WILLIAM A  
Address 3814 FEATHERSTONE CT  
City-State-Zip: MIDDLEBURG FL 32068

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** WILLIAM A RIVERA

MANAGER

03/29/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date