## 2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000005001

Entity Name: CAPSTONE LOGISTICS, LLC

**Current Principal Place of Business:** 

30 TECHNOLOGY PARKWAY SOUTH

SUITE 200

PEACHTREE CORNERS, GA 30092-2925

**Current Mailing Address:** 

30 TECHNOLOGY PARKWAY SOUTH

SUITE 200

PEACHTREE CORNERS, GA 30092-2925 US

FEI Number: 45-3087555 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN STREET, SUITE 4 TALLAHASSEE, FL 32301 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:

City-State-Zip:

Electronic Signature of Registered Agent Date

2925

Authorized Person(s) Detail:

TitlePRESIDENTTitleCEO, MEMBERNameTOMCHO, RICKNameTAYLOR, STEVEN

Address 30 TECHNOLOGY PARKWAY SOUTH Address 30 TECHNOLOGY PARKWAY SOUTH

SUITE 200 SUITE 200

PEACHTREE CORNERS GA 30092- City-State-Zip: PEACHTREE CORNERS GA 30092-

Title CFO & SECRETARY Title MEMBER

Name SEYMOUR, MARK Name LMS INTELLIBOUND LLC

Address 30 TECHNOLOGY PARKWAY SOUTH Address 30 TECHNOLOGY PARKWAY SOUTH

SUITE 200 SUITE 200

City-State-Zip: PEACHTREE CORNERS GA 30092- City-State-Zip: PEACHTREE CORNERS GA 30092-

Title MANAGER

Name CAPSTONE LOGISTICS HOLDINGS

INC

2925

Address 30 TECHNOLOGY PARKWAY SOUTH

SUITE 200

City-State-Zip: PEACHTREE CORNERS GA 30092-

2925

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: MARK SEYMOUR CFO & SECRETARY 04/22/2025

FILED Apr 22, 2025

**Secretary of State** 

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