## **2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M18000002764

Entity Name: READY LOGISTICS, LLC

Current Principal Place of Business:

6205 PEACHTREE DUNWOODY ROAD

ATLANTA, GA 30328

**Current Mailing Address:** 

6205-A PEACHTREE DUNWOODY ROAD ATLANTA. GA 30328 US

FEI Number: 77-0610669 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

FILED Apr 21, 2024

**Secretary of State** 

2148203767CC

Authorized Person(s) Detail:

Title MEMBER Title VICE PRESIDENT

Name READY AUTO HOLDINGS, LLC Name SIEGEL, REBECCA L.

Address 6205 PEACHTREE DUNWOODY ROAD Address 6205 PEACHTREE DUNWOODY ROAD

City-State-Zip: ATLANTA GA 30328 City-State-Zip: ATLANTA GA 30328

Title PRESIDENT Title VICE PRESIDENT, TREASURER

Name LETOURNEAU, SCOTT Name FRIEDMAN, MARIA L.

Address 6205 PEACHTREE DUNWOODY ROAD Address 6205 PEACHTREE DUNWOODY ROAD

City-State-Zip: ATLANTA GA 30328 City-State-Zip: ATLANTA GA 30328

Title SECRETARY Title ASSISTANT SECRETARY

Name HIGHTOWER, JENNIFER Name LUCY, DEBORAH

Address 6205 PEACHTREE DUNWOODY ROAD Address 6205 PEACHTREE DUNWOODY ROAD

City-State-Zip: ATLANTA GA 30328 City-State-Zip: ATLANTA GA 30328

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: DEBORAH LUCY

Electronic Signature of Signing Authorized Person(s) Detail

ASSISTANT SECRETARY

04/21/2024