

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000786

Entity Name: VELOCITY LOGISTICS, LLC

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

3010 SADDLE CREEK ROAD
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

3010 SADDLE CREEK ROAD
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 59-3626635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABELS, BRUCE R
3010 SADDLE CREEK ROAD
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

THORNTON, WILLIAM S
3010 SADDLE CREEK ROAD
LAKELAND, FL 33801 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: W SCOTT THORNTON

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SADDLE CREEK CORPORA, TION
Address: 3010 SADDLE CREEK ROAD
City-St-Zip: LAKELAND, FL 33801 US

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 exemption stated in Chapter 119, 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: W SCOTT THORNTON

MGRM

01/09/2008

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