

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018188

Entity Name: LT LOGISTICS, LLC

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

6608 KINGSPPOINT PKWY
ORLANDO, FL 32819

New Principal Place of Business:

6608 KINGSPPOINTE PKWY
ORLANDO, FL 32819

Current Mailing Address:

6608 KINGSPPOINT PKWY
ORLANDO, FL 32819

New Mailing Address:

6608 KINGSPPOINTE PKWY
ORLANDO, FL 32819

FEI Number: 41-2062400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUJA, STEFANO
6608 KINGSPPOINT PKWY
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

TUSA, STEFANO
6608 KINGSPPOINTE PKWY
ORLANDO, FL 32819 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: STEFANO TUSA

02/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TUSA, STEFANO
Address: 4940 TERRAVISTA WAY
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TUSA, STEFANO
Address: 1756 GLENWICK DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: STEFANO TUSA

MGR

02/14/2005

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