2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016815

Entity Name: BRANCH LOGISTICS, LLC

FILED Feb 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

335 N.E. WATULA AVE. OCALA, FL 344705806

Current Mailing Address: New Mailing Address:

P.O BOX 6179 OCALA, FL 344786179

FEI Number: 11-3681843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GLOCKER, T. WILLIAM ONE INDEPENDENT DRIVE SUITE 2000 JACKSONVILLE, FL 32202 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DESIMONE, RICHARD
Address: 10750 NE 47TH AVENUE
City-St-Zip: ANTHONY, FL 32617

Title:

 Name:
 ALLEN, GREGORY S

 Address:
 2523 SE 30TH PL

 City-St-Zip:
 OCALA, FL 34471

I hereby 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 Statues.

SIGNATURE: GREGORY S. ALLEN T 02/06/2010