

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019368

FILED
Jan 16, 2008
Secretary of State

Entity Name: LOGISTICS CENTERS OF FLORIDA, LLC

Current Principal Place of Business:

4102 BULLS BAY HWY.
JACKSONVILLE, FL 32219

New Principal Place of Business:

4102-1 BULLS BAY HWY.
JACKSONVILLE, FL 32219

Current Mailing Address:

4102 BULLS BAY HWY.
JACKSONVILLE, FL 32219

New Mailing Address:

4102-1 BULLS BAY HWY.
JACKSONVILLE, FL 32219

FEI Number: 32-0070280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, PETER R
4102 BULLS BAY HWY.
JACKSONVILLE, FL 32219 US

Name and Address of New Registered Agent:

ANDERSON, PETER R
4102-1 BULLS BAY HWY.
JACKSONVILLE, FL 32219 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:

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANDERSON, PETER R
Address: 4102 BULLS BAY HWY.
City-St-Zip: JACKSONVILLE, FL 32219 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDERSON, PETER R
Address: 4102-1 BULLS BAY HWY.
City-St-Zip: JACKSONVILLE, FL 32219 US

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: PETER R ANDERSON

MGR

01/16/2008

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