

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030724

FILED
Jul 14, 2008
Secretary of State

Entity Name: DESIGN BUILD LOGISTICS, LLC

Current Principal Place of Business:

#3 4TH ST
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

700 ANASTASIA BLVD.
A
ST. AUGUSTINE, FL 32080

Current Mailing Address:

#3 4TH ST
ST. AUGUSTINE, FL 32080

New Mailing Address:

700 ANASTASIA BLVD.
A
ST. AUGUSTINE, FL 32080

FEI Number: 71-0913481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRESGE, KENNETH R
1200 PLANTATION ISLAND DRIVE
SUITE 230
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: BRADFIELD, DAVID
Address: #3 4TH ST
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: DB

MR.

07/14/2008

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