

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016065

Entity Name: RDL LOGISTICS, LLC

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

337 WATERS EDGE DR. SOUTH
PONTE VEDRA BEACH, FL 320822525

New Principal Place of Business:

Current Mailing Address:

337 WATERS EDGE DR. SOUTH
PONTE VEDRA BEACH, FL 320822525

New Mailing Address:

FEI Number: 41-2094349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAX CO.
50 N. LAURA ST., STE. 3300
JACKSONVILLE, FL 32202 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/MEMBERS:

Title: P () Delete
Name: LIVERSAN, R DAVID
Address: 337 WATERS EDGE DR S
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: V () Delete
Name: LIVERSAY, PATERCIA A
Address: 337 WATERS EDGE DR S
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LIVESAY, DAVID
Address: 337 WATERS EDGE DR S
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR (X) Change () Addition
Name: LIVERSAY, PATERCIA A
Address: 337 WATERS EDGE DR S
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: DAVID LIVESAY

MGRM

01/20/2005

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