2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016065

Entity Name: RDL LOGISTICS, LLC

FILED Jan 28, 2010 Secretary of State

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

337 WATERS EDGE DR. SOUTH 86280 GENE LASSERRE BLVD PONTE VEDRA BEACH, FL 320822525

YULEE, FL 32097

Current Mailing Address: New Mailing Address:

337 WATERS EDGE DR. SOUTH 86280 GENE LASSERRE BLVD

PONTE VEDRA BEACH, FL 320822525 YULEE, FL 32097

FEI Number: 41-2094349 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:

RAX CO 50 N. LAURA ST., STE. 3300 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:

MGRM

LIVESAY, DAVID Name:

Address: 337 WATERS EDGE DR S City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR

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

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: DAVID LIVESAY **MGRM** 01/28/2010