

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034978

Entity Name: LOGISTICS L.L.C.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

418 LOCK RD.
#46
DEERFIELD BEACH, FL 33442

Current Mailing Address:

418 LOCK RD.
#46
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1036 SANCTUARY COVE DR.
1036
WEST PALM BEACH, FL 33410

New Mailing Address:

1036 SANCTUARY COVE DR.
1036
WEST PALM BEACH, FL 33410

FEI Number: 20-0222968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEISCHER, KAREN N
418 LOCK RD.
#46
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

FLEISCHER, KAREN N
1036 SANCTUARY COVE DR.
1036
WEST PALM BEACH, FL 33410 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: KAREN N. FLEISCHER

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FLEISCHER, KAREN N
Address: 418 LOCK RD. #46
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLEISCHER, KAREN N
Address: 1036 SANCTUARY COVE DR.
City-St-Zip: WEST PALM BEACH, FL 33410

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: KAREN N FLEISCHER

MISS

04/30/2005

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