

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048672

Entity Name: ACN-LOGISTICS, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

436 NORTH DILLARD STREET
WINTER GARDEN, FL 347872861

New Principal Place of Business:

12200 W COLONIAL DRIVE
WINTER GARDEN, FL 34787

Current Mailing Address:

436 NORTH DILLARD STREET
WINTER GARDEN, FL 347872861

New Mailing Address:

12200 W COLONIAL DRIVE
WINTER GARDEN, FL 34787

FEI Number: 20-0774534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, J. MICHAEL
436 NORTH DILLARD STREET
WINTER GARDEN, FL 347872861 US

Name and Address of New Registered Agent:

MURPHY, J. MICHAEL
12200 W COLONIAL DRIVE
WINTER GARDEN, FL 34787 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: J. MICHAEL MURPHY

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MURPHY, JOHN M
Address: 436 NORTH DILLARD STREET
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MURPHY, J. MICHAEL
Address: 12200 W COLONIAL DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

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: J. MICHAEL MURPHY

MGR

04/27/2005

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