

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053951

FILED
Feb 15, 2010
Secretary of State

Entity Name: CO.OP SYSTEMS LOGISTICAL SERVICES, LLC

Current Principal Place of Business:

2119 BELVEDERE AVENUE
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

2119 BELVEDERE AVENUE
AMELIA ISLAND, FL 32034

New Mailing Address:

FEI Number: 59-3774617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOP, EDWARD T
2119 BELVEDERE AVENUE
AMELIA ISLAND, FL 32034 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: OWNE
Name: COOP, EDWARD T
Address: 2119 BELVEDERE AVENUE
City-St-Zip: AMELIA ISLAND, FL 32034

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 Statutes.

SIGNATURE: EDWARD THOMAS COOP

OWNE

02/15/2010

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