

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059027

Entity Name: E & M LOGISTICS, LLC

FILED  
Apr 27, 2005  
Secretary of State

**Current Principal Place of Business:**

3319 MORAN ROAD  
TAMPA, FL 33618

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 271331  
TAMPA, FL 33688

**New Mailing Address:**

3319 MORAN ROAD  
TAMPA, FL 33618

FEI Number: 20-1437704

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VERA, MARCELO PH.D.  
3319 MORAN ROAD  
TAMPA, FL 33618 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: MGRM ( ) Delete  
Name: VERA, VERA PH.D.  
Address: 3319 MORAN RD.  
City-St-Zip: TAMPA, FL 33618

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: VERA, MARCELO PH.D.  
Address: 3319 MORAN RD.  
City-St-Zip: TAMPA, FL 33618

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: MARCELO F. VERA

MGR

04/27/2005

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