

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059027

Entity Name: E & M LOGISTICS, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

3319 MORAN ROAD
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

3319 MORAN ROAD
TAMPA, FL 33618

New Mailing Address:

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:

VERA, MARCELO F PH.D.
3319 MORAN ROAD
TAMPA, FL 33618 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: MARCELO VERA

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VERA, MARCELO F 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 Chapter 119, 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 VERA

MGRM

04/28/2006

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