

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001954

FILED  
May 01, 2006  
Secretary of State

Entity Name: TOTAL LOGISTICS SOLUTIONS LLC

**Current Principal Place of Business:**

1700 N. DIXIE HWY.  
STE. 118  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

1700 N. DIXIE HWY.  
STE. 118  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 20-2127387      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

LAPPIN, JOSEPH D  
1700 N. DIXIE HWY.  
STE. 118  
BOCA RATON, FL 33432 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: RAYMOND, JAN H  
Address: 537 BONNIE DRIVE  
City-St-Zip: EL CERRITO, CA 94530

Title: MGRM ( ) Delete  
Name: LAPPIN, JOSEPH D  
Address: 3475 PINE HAVEN CIRCLE  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: RAYMOND, JAN H  
Address: 420 KENTUCKY AVE  
City-St-Zip: BERKELEY, CA 94707

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOSEPH DAVID LAPPIN

MGRM

05/01/2006

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