

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009077

Entity Name: RL LOGISTICS LLC

FILED
Apr 14, 2006
Secretary of State

Current Principal Place of Business:

3433 LITHIA PINECREST ROAD STE. 322
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

3433 LITHIA PINECREST ROAD STE. 322
VALRICO, FL 33594

New Mailing Address:

FEI Number: 41-2167656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKWOOD, LAWTON D
3433 LITHIA PINECREST ROAD STE. 322
VALRICO, FL 33594 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: P () Delete
Name: O'BRIEN, RAYMOND
Address: 3433 LITHIA PINECREST ROAD STE. 322
City-St-Zip: VALRICO, FL 33594

Title: VP () Delete
Name: BLACKWOOD, LAWTON D
Address: 3433 LITHIA PINECREST ROAD STE. 322
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES:

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

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: LAWTON BLACKWOOD

VP

04/14/2006

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