2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009077

Entity Name: RL LOGISTICS LLC

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3433 LITHIA PINECREST ROAD STE. 322 VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

3433 LITHIA PINECREST ROAD STE. 322 VALRICO, FL 33594

FEI Number: 41-2167656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BLACKWOOD, LAWTON D 3433 LITHIA PINECREST ROAD STE. 322 VALRICO, FL 33594 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: I

Name: O'BRIEN, RAYMOND

Address: 3433 LITHIA PINECREST ROAD STE. 322

City-St-Zip: VALRICO, FL 33594

Title: VP

Name: BLACKWOOD, LAWTON D

Address: 3433 LITHIA PINECREST ROAD STE. 322

City-St-Zip: VALRICO, FL 33594

Title: S

Name: CUNNINGHAM, VERONICA D

Address: 3433 LITHIA PINECREST RD, SUITE 322

City-St-Zip: VALRICO, FL 33594

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 Statues.

SIGNATURE: RAYMOND O'BRIEN P 02/22/2011