2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024718

Entity Name: UNITED SYSTEMS LOGISTICS, L.L.C.

FILED Apr 12, 2007 Secretary of State

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

1301 10TH STREET EAST, SUITE F 1301 10TH STREET EAST PALMETTO, FL 34221 F

PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

1301 10TH STREET EAST, SUITE F 1301 10TH STREET EAST PALMETTO, FL 34221 F

PALMETTO, FL 34221

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

WAY, JOSH

1301 10TH STREET EAST, SUITE F

PALMETTO, FL 34221 US

WAY, JOSHUA D V.P.

1301 10TH STREET EAST

F

PALMETTO, FL 34221 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: JOSHUA WAY 04/12/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Name: UNITED SYSTEMS COMPU, TER GROUP, INC . Name: SPIRE, DAVID L PRES
Address: 1301 10TH STREET EAST, SUITE F . Address: 1301 10TH STREET EAST, SUITE F

City-St-Zip: PALMETTO, FL 34221 City-St-Zip: PALMETTO, FL 34221

Title: () Delete Title: V.P. () Change (X) Addition

Name: Name: WAY, JOSHUA D V.P.
Address: Address: 1301 10TH STREET EAST SUITE F

City-St-Zip: City-St-Zip: PALMETTO, FL 34221

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: DAVID SPIRE PRES 04/12/2007