

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024718

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

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

1301 10TH STREET EAST  
F  
PALMETTO, FL 34221

## New Principal Place of Business:

417 12TH STREET WEST  
218  
BRADENTON, FL 34205

## Current Mailing Address:

1301 10TH STREET EAST  
F  
PALMETTO, FL 34221

## New Mailing Address:

417 12TH STREET WEST  
218  
BRADENTON, FL 34205

FEI Number: 20-4579894

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WAY, JOSHUA D V.P.  
1301 10TH STREET EAST  
F  
PALMETTO, FL 34221 US

## Name and Address of New Registered Agent:

WAY, JOSHUA D V.P.  
417 12TH STREET WEST  
SUITE 218  
BRADENTON, FL 34205 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:

04/22/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: PRES ( ) Delete  
Name: SPIRE, DAVID L PRES  
Address: 1301 10TH STREET EAST, SUITE F  
City-St-Zip: PALMETTO, FL 34221

Title: V.P. ( ) Delete  
Name: WAY, JOSHUA D V.P.  
Address: 1301 10TH STREET EAST SUITE F  
City-St-Zip: PALMETTO, FL 34221

## ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition  
Name: SPIRE, DAVID L PRES  
Address: 417 12TH STREET WEST SUITE 218  
City-St-Zip: BRADENTON, FL 34205

Title: V.P. (X) Change ( ) Addition  
Name: WAY, JOSHUA D V.P.  
Address: 417 12TH STREET WEST SUITE 218  
City-St-Zip: BRADENTON, FL 34205

I hereby certify that the information supplied with this filing does not qualify 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: LAURA WAY

MGR

04/22/2009

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