

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024718

FILED
Apr 15, 2010
Secretary of State

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

Current Principal Place of Business:

417 12TH STREET WEST
218
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

417 12TH STREET WEST
218
BRADENTON, FL 34205

New Mailing Address:

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.
417 12TH STREET WEST
SUITE 218
BRADENTON, FL 34205 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: PRES
Name: SPIRE, DAVID L PRES
Address: 417 12TH STREET WEST SUITE 218
City-St-Zip: BRADENTON, FL 34205

Title: V.P.
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 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: JOSHUA WAY

VP

04/15/2010

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