2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024718

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

FILED Apr 18, 2011 Secretary of State

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

417 12TH STREET WEST 218

BRADENTON, FL 34205

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: LAURA WAY CONT 04/18/2011