

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024718

FILED
Apr 23, 2012
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:

615 67TH STREET CIRCLE EAST
201
BRADENTON, FL 34208

Current Mailing Address:

417 12TH STREET WEST
218
BRADENTON, FL 34205

New Mailing Address:

615 67TH STREET CIRCLE EAST
201
BRADENTON, FL 34208

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:

WAY, JOSHUA D.V.P.
615 67TH STREET CIRCLE EAST
201
BRADENTON, FL 34208 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: _____

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: SPIRE, DAVID L PRES
Address: 615 67TH STREET CIRCLE EAST SUITE 201
City-St-Zip: BRADENTON, FL 34208

Title: V.P.
Name: WAY, JOSHUA D.V.P.
Address: 615 67TH STREET CIRCLE EAST SUITE 201
City-St-Zip: BRADENTON, FL 34208

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: LAURA WAY

FINA

04/23/2012

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