2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jan 23, 2006 8:00 am Secretary of State **DOCUMENT # L05000063874** 01-23-2006 90132 010 ****50.00 LEATHERNECK LOGISTICS, LLC Principal Place of Business Mailing Address 17768 S.E. 117TH CIRCLE 17768 S.E. 117TH CIRCLE SUMMERFIELD, FL 34491 SUMMERFIELD, FL 34491 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-3059481 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PHILLIPS, JERROLD K Street Address (P.O. Box Number is Not Acceptable) 701 S. HOWARD AVENUE, SUITE 202 **TAMPA, FL 33606** City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MCR TITLE ☐ Delete MLE ☐ Change ☐ Addition CONDON, CHRIS C NAME NAME STREET ADDRESS 17768 S.E. 117TH CIRCLE STREET ADDRESS SUMMERFIELD, FL 34491 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MLE □ Delete TILLE ☐ Change ☐ Addition NAME MALIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Defete 1M F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition MLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

HRISTOPHER CARL