

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109283

Entity Name: M & B LOGISTICS, LLC

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

8601 HARNEY ROAD
TAMPA, FL 336376605

New Principal Place of Business:

Current Mailing Address:

8601 HARNEY ROAD
TAMPA, FL 336376605

New Mailing Address:

FEI Number: 13-4315529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLELLAN, DALE
8601 HARNEY ROAD
TAMPA, FL 336376605 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: MGR
Name: MCCLELLAN, DALE
Address: 8601 HARNEY ROAD
City-St-Zip: TAMPA, FL 336376605

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: HOWARD HUTCHINSON

MGR

01/15/2010

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