

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112361

FILED
Mar 16, 2010
Secretary of State

Entity Name: SARASOTA LOGISTICS, LLC

Current Principal Place of Business:

1746 10TH WAY
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

5700 MIDNIGHT PASS ROAD
SARASOTA, FL 34242

New Mailing Address:

P.O.BOX 20217
SARASOTA, FL 34276

FEI Number: 20-3827947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, FRANK W
33 EDMONDSON AVE
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

HOWELL, FRANK W
1746 10TH WAY
SARASOTA, FL 34236 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:

03/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOWELL, FRANK W
Address: P.O.BOX 20217
City-St-Zip: SARASOTA, FL 34236

Title: MGR
Name: HOWELL, TAUNIA L
Address: P.O. BOX 20217
City-St-Zip: SARASOTA, FL 34236

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: FRANK W. HOWELL

MGR

03/16/2010

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