2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112361

Entity Name: SARASOTA LOGISTICS, LLC

FILED Apr 28, 2011 Secretary of State

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

1746 10TH WAY SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

P.O.BOX 20217 1746 10TH WAY SARASOTA, FL 34276 SARASOTA, FL 34236

FEI Number: 20-3827947 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:

HOWELL, FRANK W
1746 10TH WAY
SARASOTA, FL 34236 US
HOWELL, TAUNIA
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: TAUNIA HOWELL 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HOWELL, TAUNIA

 Address:
 1746 10TH WAY, BLDG. A1

 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 Statues.

SIGNATURE: TAUNIA HOWELL MGR 04/28/2011