2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002146

Address:

City-St-Zip:

Entity Name: PRO-MOTION LOGISTCS LLC

2656 SUNSET LAKE DRIVE

CAPE CORAL, FL 33909

FILED May 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2656 SUNSET LAKE DRIVE CAPE CORAL, FL 33909 **Current Mailing Address: New Mailing Address:** 2656 SUNSET LAKE DRIVE CAPE CORAL, FL 33909 FEI Number: 20-4067018 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: MCLAUGHLIN, SHON G 2656 SUNSET LAKE DRIVE CAPE CORAL, FL 33909 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete RAINER, JASON T Name: Name: Address: 13138 SW 44TH ST Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MCLAUGHLIN, SHON G Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SHON MCLAUGHLIN MR. 05/06/2008