2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002146

Entity Name: PRO-MOTION LOGISTCS LLC

Current Principal Place of Business:

2656 SUNSET LAKE DRIVE
CAPE CORAL, FL 33909

New Principal Place of Business:

12851 OLDE BANYON BLVD
NORTH FT. MYERS, FL 33903

Current Mailing Address:

2656 SUNSET LAKE DRIVE
CAPE CORAL, FL 33909

New Mailing Address:

12851 OLDE BANYON BLVD
NORTH FT. MYERS, FL 33903

FEI Number: 20-4067018   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCLAUGHLIN, SHON G
2656 SUNSET LAKE DRIVE
CAPE CORAL, FL 33909   US

Name and Address of New Registered Agent:

MCLAUGHLIN, SHON G
12851 OLDE BANYON BLVD
NORTH FT. MYERS, FL 33903   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: SHON MCLAUGHLIN   05/04/2009

_____Electronic Signature of Registered Agent_____   _____Date_____

MANAGING MEMBERS/MANAGERS:

Title: MGRM   ( ) Delete
Name: RAINER, JASON T
Address: 13138 SW 44TH ST
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM   ( ) Delete
Name: MCLAUGHLIN, SHON G
Address: 2656 SUNSET LAKE DRIVE
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
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.   05/04/2009

_____Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date_____