2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002146

Entity Name: PRO-MOTION LOGISTCS LLC

FILED Apr 25, 2012 Secretary of State

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

12851 OLDE BANYON BLVD NORTH FT. MYERS, FL 33903

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MCLAUGHLIN, SHON G

 Address:
 12851 OLDE BANYON BLVD

 City-St-Zip:
 NORTH FT. MYERS, FL 33903

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: SHON MCLAUGHLIN MR. 04/25/2012