

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032978

FILED
Mar 09, 2009
Secretary of State

Entity Name: T&B POELKING LOGISTICS " LLC"

Current Principal Place of Business:

2756 ORCHID LN.
KISSIMMEE, FL 34744 OS

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 622291
ORLANDO, FL 32862 OR

New Mailing Address:

FEI Number: 42-1699475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POELKING, THEODORE J
2756 ORCHID LN.
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: POELKING, TED J
Address: 2756 ORCHID LN.
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGR () Delete
Name: POELKING, BRENDA G
Address: 2756 ORCHID LN.
City-St-Zip: KISSIMMEE, FL 34744 US

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: BRENDA G. POELKING

MGR

03/09/2009

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