2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044016

Entity Name: J. B. BANTA LOGISTICS, LLC

FILED Jan 04, 2008 Secretary of State

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

2910 SE 7TH ST OCALA, FL 34471

Current Mailing Address: New Mailing Address:

PO BOX 4596 OCALA, FL 34478

FEI Number: 65-1158894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIDGETT, DAVID E 1805 SE 16TH AVE SUITE 101 OCALA, FL 34471 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:

ADDITIONS/CHANGES:

Fitle: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BANTA, JAMES
 Name:
 BANTA, JAMES B

 Address:
 PO BOX 4596
 Address:
 PO BOX 4596

 City-St-Zip:
 OCALA, FL 34478
 City-St-Zip:
 OCALA, FL 34478

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MCGOWAN, ROBERT
 Name:
 MCGOWAN, ROBERT H

 Address:
 PO BOX 4596
 Address:
 PO BOX 4596

 City-St-Zip:
 OCALA, FL 34478
 City-St-Zip:
 OCALA, FL 34478

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: JAMES B. BANTA MGR 01/04/2008