

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102300

Entity Name: 4PLEX LOGISTICS LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

05136 TWIN PALMS RD
FRUITLAND PARK, FL 34731

New Principal Place of Business:

712 W. MAIN ST.
LEESBURG, FL 34748 US

Current Mailing Address:

PO BOX 580
FRUITLAND PARK, FL 34731

New Mailing Address:

712 W. MAIN ST.
LEESBURG, FL 34748 US

FEI Number: 20-5779451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELLAR SEWELL RUSS SAYLOR & JOHNSON, P.A
907 WEBSTER ST
LEESBURG, FL 34748 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: MGRM () Delete
Name: BIBBY, SHERRY
Address: PO BOX 580
City-St-Zip: FRUITLAND PARK, FL 34731

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BIBBY, SHERRY A
Address: 05136 TWIN PALMS RD.
City-St-Zip: FRUITLAND PARK, FL 34731 US

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: SHERRY A. BIBBY

MGRM

04/29/2008

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