

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102300

Entity Name: 4PLEX LOGISTICS LLC

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

712 W. MAIN ST.
LEESBURG, FL 34748 US

Current Mailing Address:

712 W. MAIN ST.
LEESBURG, FL 34748 US

New Principal Place of Business:

712 W. MAIN ST.
SUITE 209
LEESBURG, FL 34748 US

New Mailing Address:

712 W. MAIN ST.
SUITE 209
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:

SCHROTH, DEREK A
600 JENNINGS AVE.
EUSTIS, FL 32726 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: DEREK A. SCHROTH

02/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: SHERRY A. BIBBY

MGRM

02/18/2009

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