

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102300

Entity Name: 4PLEX LOGISTICS LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-5779451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROTH, DEREK A
600 JENNINGS AVE.
EUSTIS, FL 32726 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
Name: BIBBY, SHERRY A
Address: 05136 TWIN PALMS RD.
City-St-Zip: FRUITLAND PARK, FL 34731 US

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 Statutes.

SIGNATURE: SHERRY A. BIBBY

MGRM

03/16/2011

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