2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102300

Entity Name: 4PLEX LOGISTICS LLC

FILED Apr 27, 2012 Secretary of State

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

712 W. MAIN ST. 35117 GRAYS AIRPORT ROAD SUITE 209 FRUITLAND PARK, FL 34731 US

Current Mailing Address: New Mailing Address:

712 W. MAIN ST. 35117 GRAYS AIRPORT ROAD SUITE 209 FRUITLAND PARK, FL 34731 US 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: Name and Address of New Registered Agent:

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

LEESBURG, FL 34748

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 Statues.

SIGNATURE: SHERRY A. BIBBY MGRM 04/27/2012