

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117269

Entity Name: INGLES LOGISTICS LLC

FILED
May 18, 2009
Secretary of State

Current Principal Place of Business:

1259 WEST ATLANTIC BLVD
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

1259 WEST ATLANTIC BLVD
129
POMPANO BEACH, FL 33069 US

Current Mailing Address:

P.O.BOX 772082
CORAL SPRINGS, FL 33077 US

New Mailing Address:

FEI Number: 20-8015772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

INGLETON, KAREEM
8875 RAMBLEWOOD DRIVE #2014
CORAL SPRINGS, FL 33071 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: WILLETTTS, CLAIRE
Address: PO BOX 772082
City-St-Zip: CORAL SPRINGS, FL 33077

Title: MGRM () Delete
Name: INGLETON, KAREEM
Address: 8875 RAMBLEWOOD DRIVE# 2014
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREEM INGLETON

MR.

05/18/2009

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