

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118755

Entity Name: L.A.D. LOGISTICS LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1619 S. HAWTHORNE AVE
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 307
APOPKA, FL 32704

New Mailing Address:

FEI Number: 20-8031239 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:

KEYES, SHEILA
1619 S. HAWTHORNE AVE
APOPKA, FL 32703 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: PD () Delete
Name: KEYES, SHEILA
Address: P.O. BOX 307
City-St-Zip: APOPKA, FL 32704

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: SHEILA KEYES

PD

05/01/2007

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