

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121931

Entity Name: CWI LOGISTICS, LLC

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

100 INDUSTRIAL BLVD
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

100 INDUSTRIAL BLVD.
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 20-8141559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: MARGESON, KEVIN
Address: 502 EAST BRIDGERS AVE.
City-St-Zip: AUBURNDALE, FL 33823

Title: MGR
Name: STRAUGHN, RICHARD E
Address: 502 E BRIDGERS AVENUE
City-St-Zip: AUBURNDALE, FL 33823

Title: MGR
Name: FOX, ROBERT Y
Address: 502 EAST BRIDGERS AVE.
City-St-Zip: AUBURNDALE, FL 33823

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: RICHARD E STRAUGHN

MGR

04/16/2010

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