

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040729

FILED
Apr 22, 2008
Secretary of State

Entity Name: PRODUCT QUEST LOGISTICS, LLC

Current Principal Place of Business:

330 CARSWELL AVENUE
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

330 CARSWELL AVENUE
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 26-0206199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGAN, JOHN
330 CARSWELL AVENUE
HOLLY HILL, FL 32117 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 () Delete
Name: REGAN, JOHN
Address: 330 CARSWELL AVENUE
City-St-Zip: HOLLY HILL, FL 32117

Title: MGR () Delete
Name: RADIOKOPF, SCOTT
Address: 330 CARSWELL AVENUE
City-St-Zip: HOLLY HILL, FL 32117

Title: MGR () Delete
Name: KWAIT, ROBERT J
Address: 330 CARSWELL AVENUE
City-St-Zip: HOLLY HILL, FL 32117

Title: MGR () Delete
Name: KWAIT, TODD M
Address: 330 CARSWELL AVENUE
City-St-Zip: HOLLY HILL, FL 32117

Title: MGR () Delete
Name: WEBB, WILLIAM R
Address: 330 CARSWELL AVENUE
City-St-Zip: HOLLY HILL, FL 32117

Title: MGR () Delete
Name: BURTON, DARLENE
Address: 80 KENNEY ROAD
City-St-Zip: NEW IPSWICH, NH 03071

ADDITIONS/CHANGES:

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

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

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

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

Title: () Change () Addition
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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: JOHN REGAN

MGR

04/22/2008

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