2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057481

Entity Name: FDX LOGISTICS, LLC.

FILED Apr 28, 2009 Secretary of State

Date

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

101 BRADFORD ST

HAWTHORNE, FL 32640 US

Current Mailing Address: New Mailing Address:

101 BRADFORD ST PO BOX 1990

HAWTHORNE, FL 32640 US HAWTHORNE, FL 32640 US

FEI Number: 26-0279661 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:

HYNSON, WILLIAM 101 BRADFORD ST

HAWTHORNE, FL 32640 US

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:

SNATURE.

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HYNSON, WILLIAM
 Name:

 Address:
 101 BRADFORD ST
 Address:

 City-St-Zip:
 HAWTHORNE, FL 32640 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HYNSON, TASHA
 Name:

 Address:
 101 BRADFORD ST
 Address:

 City-St-Zip:
 HAWTHORNE, FL 32640
 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: WILLIAM HYNSON MGRM 04/28/2009