

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085156

FILED
Jan 13, 2009
Secretary of State

Entity Name: DYNASTY GROGAN LOGISTICS LLC

Current Principal Place of Business:

6978 DUNCASTER ST
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

6978 DUNCASTER ST
WINDERMERE, FL 34786 US

New Mailing Address:

6978 DUNCASTER ST
WINDERMERE, FL 34786

FEI Number: 26-0742900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROGAN, ALBERT D
6978 DUNCASTER ST
WINDERMERE, FL, FL 34786 US

Name and Address of New Registered Agent:

GROGAN, ALBERT D CEO
6978 DUNCASTER ST
WINDERMERE, FL, FL 34786 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: ALBERT D. GROGAN

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: GROGAN, DANASTY V OWNER
Address: 6978 DUNCASTER ST
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGR () Delete
Name: GROGAN, ALBERT D VP, F
Address: 6978 DUNCASTER ST
City-St-Zip: WINDERMERE, FL 34786 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: GROGAN, ALBERT D MGR
Address: 6978 DUNCASTER ST
City-St-Zip: WINDERMERE, FL 34786 US

Title: PRES (X) Change () Addition
Name: GROGAN, DANASTY V MGR
Address: 6978 DUNCASTER ST
City-St-Zip: WINDERMERE, FL 34786 US

Title: V.P. () Change (X) Addition
Name: GROGAN, TIA C MGR
Address: 6978 DUNCASTER ST
City-St-Zip: WINDERMERE, FL 34786 US

Title: V.P. () Change (X) Addition
Name: GROGAN, JEDREK H MGR
Address: 6978 DUNCASTER ST
City-St-Zip: WINDERMERE, FL 34786 US

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: ALBERT DANA GROGAN

CEO

01/13/2009

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