

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091428

Entity Name: C. P. LOGISTICS, LLC

FILED
Jul 03, 2008
Secretary of State

Current Principal Place of Business:

13910 ALVAREZ ROAD
SUITE 100
JACKSONVILLE, FL 32218

New Principal Place of Business:

9763 OXFORD STATION DR
JACKSONVILLE, FL 32221

Current Mailing Address:

13910 ALVAREZ ROAD
SUITE 100
JACKSONVILLE, FL 32218

New Mailing Address:

9763 OXFORD STATION DR
JACKSONVILLE, FL 32221

FEI Number: 26-0857504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GENERAL BUSINESS SERVICES
12412 SAN JOSE BLVD
SUITE 101
JACKSONVILLE, FL 32223 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: MGRM () Delete
Name: NESMITH, CARL
Address: 9763 OXFORD STATION DRIVE
City-St-Zip: JACKSONVILLE, FL 32221

Title: MGRM () Delete
Name: NESMITH, PATRICIA
Address: 9763 OXFORD STATION DRIVE
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: CARL E. NESMITH

MGRM

07/03/2008

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