2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091428

Entity Name: C. P. LOGISTICS, LLC

FILED Jan 05, 2010 Secretary of State

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

9763 OXFORD STATION DR 2027 PARK ST SUITE 213
JACKSONVILLE, FL 32221 JACKSONVILLE, FL 32205

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GENERAL BUSINESS SERVICES 12412 SAN JOSE BLVD SUITE 101 JACKSONVILLE, FL 32223 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NESMITH, CARL

Address: 9763 OXFORD STATION DRIVE City-St-Zip: JACKSONVILLE, FL 32221

Title: MGRM

Name: NESMITH, PATRICIA

Address: 9763 OXFORD STATION DRIVE City-St-Zip: JACKSONVILLE, FL 32221

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 Statues.

SIGNATURE: CARL NESMITH MGRM 01/05/2010