2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091428

Entity Name: C. P. LOGISTICS, LLC

FILED Feb 09, 2011 Secretary of State

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

2027 PARK ST SUITE 213 2027 PARK ST JACKSONVILLE, FL 32205 SUITE 213

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

6817 SOUTHPOINT PARKWAY SUITE 1004 JACKSONVILLE, FL 32216 US

BISHOP & COMPANY, P.L.

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: BISHOP & CO. 02/09/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

NESMITH, CARL Name:

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

Title: MGRM

Name: NESMITH, PATRICIA

9763 OXFORD STATION DRIVE Address: 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** 02/09/2011