

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093859

FILED
May 13, 2008
Secretary of State

Entity Name: PRECISE LOGISTICS SERVICES LLC

Current Principal Place of Business:

1900 W. NEW HAMPSHIRE ST
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

1900 W. NEW HAMPSHIRE ST
ORLANDO, FL 32804 US

New Mailing Address:

FEI Number: 41-2253324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JOYCE, ROBERT J
2545 CANTERCLUB TR
APOPKA, FL 32712 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: MGR () Delete
Name: HENNING, VANESSA G
Address: 2510 HARRISON AVE
City-St-Zip: ORLANDO, FL 32804 US

Title: MGR () Delete
Name: BAILIWICK HOLDINGS,, LLC
Address: 6560 SW MCCARRAN BLVD., STE A
City-St-Zip: RENO, NV 89509 US

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: KRAMER, JOHN E TREASUR
Address: 1900 W NEW HAMPHIRE STREET
City-St-Zip: ORLANDO, FL 32804

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: JOHN E KRAMER

T

05/13/2008

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