

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093859

FILED
Jan 23, 2009
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 ()

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: 700 S HAMPTON AVE.
City-St-Zip: ORLANDO, FL 32803 US

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

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

ADDITIONS/CHANGES:

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

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: JOHN KRAMER

T

01/23/2009

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