2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100117

Entity Name: MANIS LOGISTICS, LLC

FILED Apr 23, 2008 Secretary of State

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

101 SOUTHERN OAKS DRIVE PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

P.O. BOX 2155 PLANT CITY, FL 33564

FEI Number: 26-1165502 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:

BARNETT, LESLIE J SULLIVAN, RICK L
601 BAYSHORE BLVD., STE. 700 101 SOUTHERN OAKS DRIVE
TAMPA, FL 33606 US PLANT CITY, FL 33564 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: RICK L SULLIVAN 04/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: PRES () Change (X) Addition

 Name:
 Name:
 SULLIVAN, RICK L

 Address:
 Address:
 101 SOUTHERN OAKS DRIVE

 City-St-Zip:
 City-St-Zip:
 PLANT CITY, FL 33564 US

 $\label{eq:title: VP () Change (X) Addition} \end{Title:} \qquad \end{Title: VP () Change (X) Addition}$

 Name:
 Name:
 SPAFFORD, MATTHEW

 Address:
 Address:
 503 W. MAIN STREET

 City-St-Zip:
 City-St-Zip:
 FREDERICKSBURG, IA 50630 US

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: RICK. L. SULLIVAN PRES 04/23/2008