

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109432

FILED  
Apr 17, 2008  
Secretary of State

**Entity Name:** DISTRIBUTION & LOGISTICS STRATEGY, LLC

**Current Principal Place of Business:**

200 CENTRAL AVENUE  
2200  
ST. PETERSBURG, FL 33701 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 531  
ST. PETERSBURG, FL 33731 US

**New Mailing Address:**

FEI Number: 26-1440897

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WERNER, SIDNEY  
721 FIRST AVENUE NORTH  
ST. PETERSBURG, FL 33701 US

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

WERNER, SIDNEY ESQ.  
721 FIRST AVENUE NORTH  
ST. PETERSBURG, FL 33701 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: SIDNEY WERNER, ESQ.

04/17/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MAINSTREAM DISTRIBUT, ORS, LLC  
Address: ONE PROGRESS PLAZA #2200  
City-St-Zip: ST. PETERSBURG, FL 33701 US

**ADDITIONS/CHANGES:**

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: ANTONIO FERNANDEZ MGRM MAINSTREAM DISTRIBU MGRM

04/17/2008

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