## 2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000110269

Entity Name: ELJAN LOGISTICS LLC

FILED Jun 27, 2009 Secretary of State

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

1501 NESTLEWOOD TRAIL 2248 BAGDAD AVE ORLANDO, FL 32837 ORLANDO, FL 32833

Current Mailing Address: New Mailing Address:

1501 NESTLEWOOD TRAIL 2248 BAGDAD AVE ORLANDO, FL 32837 ORLANDO, FL 32833

FEI Number: 26-1297807 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:

BOCASH, JAN
1501 NESTLEWOOD TRAIL
2249 BAGDAD AVE
ORLANDO, FL 32837 US

ORLANDO, FL 32833 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: JENNY DUMES 06/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGMR (X) Change ( ) Addition

 Name:
 BOCASH, JAN
 Name:
 DUMES, JENNY

 Address:
 1501 NESTLEWOOD TRAIL
 Address:
 2248 BAGDAD AVE

 City-St-Zip:
 ORLANDO, FL 32837
 City-St-Zip:
 ORLANDO, FL 32833

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

Name:QUIMI, ELVIS EName:QUIMI, ELVIS EAddress:14325 WATERFORD CHASE PKWY.Address:2248 BAGDAD AVECity-St-Zip:ORLANDO, FL 32828City-St-Zip:ORLANDO, FL 32833

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: JENNY DUMES MGMR 06/27/2009