

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115084

Entity Name: DC & SONS LOGISTICS LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

4141 16TH ST
BLDG 6 APT 3
VERO BEACH, FL 32960 US

Current Mailing Address:

4141 16TH ST
BLDG 6 APT 3
VERO BEACH, FL 32960 US

New Principal Place of Business:

4141 16TH ST
BLDG 14 APT 3
VERO BEACH, FL 32960 US

New Mailing Address:

4141 16TH ST
BLDG 14 APT 3
VERO BEACH, FL 32960 US

FEI Number: 06-1829395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTE, DARLEND T JR
4141 16TH ST
BLDG 6 APT 3
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

VALENTE, DARLEND T JR
4141 16TH ST
BLDG 14 APT 3
VERO BEACH, FL 32960 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: DARLEND T VALENTE JR

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VALENTE, DARLEND T JR
Address: 4141 16TH ST BLD6 APT 3
City-St-Zip: VERO BEACH, FL 32960 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VALENTE, DARLEND T JR
Address: 4141 16TH ST BLD14 APT 3
City-St-Zip: VERO BEACH, FL 32960 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: DARLEND T VALENTE JR

MGR

04/28/2009

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