

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118124

FILED
Jan 11, 2010
Secretary of State

Entity Name: WABASH LOGISTICS, L.L.C.

Current Principal Place of Business:

301 POINSETTIA STREET, W.
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

301 POINSETTIA STREET, W.
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 74-3258164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGSTON, SCOTT H
117 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 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
Name: JUTZI, GRANT
Address: 212 BERGEY COURT
City-St-Zip: NEW HAMBURG, ONT., CANADA,

Title: MGR
Name: JUTZI, JEFF
Address: 415 GRANDVIEW AVENUE
City-St-Zip: NEW HAMBURG, ONT., CANADA,

Title: MGR
Name: JUTZI, JULIE
Address: 2059 WALKER ROAD
City-St-Zip: NEW HAMBURG, ONT., CANADA,

I hereby 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: GRANT JUTZI

MGR

01/11/2010

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