2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121439

Entity Name: LEVEL 5 LOGISTICS, LLC

FILED Jan 07, 2010 Secretary of State

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

455 WEST DRIVE SUITE 103

MELBOURNE, FL 32904 US

Current Mailing Address: New Mailing Address:

455 WEST DRIVE SUITE 103

MELBOURNE, FL 32904 US

FEI Number: 26-1525121 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:

OSTERHOUT, ALFRED B 455 WEST DRIVE SUITE 103 MELBOURNE, FL 32904 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 OSTERHOUT, ALFRED B

 Address:
 455 WEST DRIVE, SUITE 103

 City-St-Zip:
 MELBOURNE, FL 32904 US

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 Statues.

SIGNATURE: ALFRED B. OSTERHOUT MGRM 01/07/2010