

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123918

FILED
Mar 18, 2009
Secretary of State

Entity Name: SYSTEMS & LOGISTICS, LLC

Current Principal Place of Business:

5242 VILLAGEBROOK DR
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 271252
TAMPA, FL 33688 US

New Mailing Address:

FEI Number: 26-1649365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOOLITTLE, CAROLE A
5001 TAMPA WEST BLVD
TAMPA, FL 33634 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: MGRM () Delete
Name: DOOLITTLE, MARK T
Address: 5242 VILLAGEBROOK DR
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: MGRM () Delete
Name: DOOLITTLE, CAROLE A
Address: 5242 VILLAGEBROOK DR
City-St-Zip: WESLEY CHAPEL, FL 33544 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROLE A DOOLITTLE

MGRM

03/18/2009

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