

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000581

FILED
Mar 21, 2011
Secretary of State

Entity Name: LOGISTIC DEVELOPMENT GROUP, L.L.C.

Current Principal Place of Business:

425 WEST NEW ENGLAND AVENUE
SUITE 320
WINTER PARK, FL 32789 US

New Principal Place of Business:

421 MONTGOMERY RD
SUITE 141
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

425 WEST NEW ENGLAND AVENUE
SUITE 320
WINTER PARK, FL 32789 US

New Mailing Address:

421 MONTGOMERY RD
SUITE 141
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 26-1689344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLL, JASON G
425 WEST NEW ENGLAND AVE.
SUITE 320
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

TOLL, JASON G
421 MONTGOMERY RD
SUITE 141
ALTAMONTE SPRINGS, FL 32714 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:

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOLL, JASON G
Address: 421 MONTGOMERY RD, SUITE 141
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: MGR
Name: TOLL, ALYSON C
Address: 421 MONTGOMERY RD, SUITE 414
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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 Statutes.

SIGNATURE: JASON G. TOLL

MGRM

03/21/2011

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