

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007489

FILED
Jan 16, 2009
Secretary of State

Entity Name: NORTH RIVER LOGISTICS LLC

Current Principal Place of Business:

16505 STATE ROAD 64 EAST
BRADENTON, FL 34212

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 898
BRADENTON, FL 34206

New Mailing Address:

FEI Number: 26-1803586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAKLIS, WILLIAM ESQ.
1400 4TH AVENUE WEST
BRADENTON, FL 34205 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: O'BRIEN, THOMAS
Address: POST OFFICE BOX 898
City-St-Zip: BRADENTON, FL 34206

ADDITIONS/CHANGES:

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: THOMAS O'BRIEN

MGRM

01/16/2009

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