

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011729

Entity Name: DM SONS LOGISTICS LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2580 TREEHAVEN DRIVE
DELTONA, FL 32738

New Principal Place of Business:

Current Mailing Address:

PO BOX 391618
DELTONA, FL 32739

New Mailing Address:

FEI Number: 45-0589188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, DAVE F
2580 TREEHAVEN DRIVE
DELTONA, FL 32738 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: MARTINEZ, DAVE F
Address: PO BOX 391618
City-St-Zip: DELTONA, FL 32739

Title: MGRM
Name: MARTINEZ, CELIA B
Address: 2580 TREEHAVEN DRIVE
City-St-Zip: DELTONA, FL 32738 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: DAVE F MARTINEZ

MGR

04/29/2011

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