

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037206

FILED
Jul 02, 2009
Secretary of State

Entity Name: ATLANTIC CARGO LOGISTICS LLC

Current Principal Place of Business:

3008 NORTHEAST FIRST TERRACE
WILTON MANORS, FL 33334

New Principal Place of Business:

120 S. WOODLAND BOULEVARD
SUITE 216
DELAND, FL 32720

Current Mailing Address:

P.O. BOX 9563
FT. LAUDERDALE, FL 33310

New Mailing Address:

120 S. WOODLAND BOULEVARD
SUITE 216
DELAND, FL 32720

FEI Number: 26-2621239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COHN, ALAN B
100 WEST CYPRESS CREEK ROAD, SUITE 700
FT. LAUDERDALE, FL 33309 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 () Delete
Name: LUTTE, DIETMAR
Address: 3008 NORTHEAST FIRST TERRACE
City-St-Zip: WILTON MANORS, FL 33334

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUTTE, DIETMAR
Address: 120 S WOODLAND BLVD, SUITE 216
City-St-Zip: DELAND, FL 32720

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: DIETMAR LUTTE

MAN

07/02/2009

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