

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037206

FILED
Jan 19, 2011
Secretary of State

Entity Name: ATLANTIC CARGO LOGISTICS LLC

Current Principal Place of Business:

120 S. WOODLAND BOULEVARD
SUITE 216
DELAND, FL 32720

New Principal Place of Business:

120 S. WOODLAND BOULEVARD
SUITE 204
DELAND, FL 32720

Current Mailing Address:

120 S. WOODLAND BOULEVARD
SUITE 216
DELAND, FL 32720

New Mailing Address:

120 S. WOODLAND BOULEVARD
SUITE 204
DELAND, FL 32720

FEI Number: 26-2621239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: LUTTE, DIETMAR
Address: 158 CRYSTAL OAK DR
City-St-Zip: DELAND, FL 32720

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: DIETMAR LUTTE

MGR

01/19/2011

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