

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037376

FILED
Apr 22, 2009
Secretary of State

Entity Name: SHORELINE LOGISTICS LLC

Current Principal Place of Business:

8163 WHITE SANDS BLVD
NAVARRE, FL 32566

New Principal Place of Business:

1533 BENTLEY CIRCLE
FORT WALTON BEACH, FL 32547

Current Mailing Address:

P.O. BOX 9023
HURLBURT FIELD, FL 32544

New Mailing Address:

FEI Number: 26-2741205 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BYRON E. COTTON, P.A.
3 PLEW AVENUE
SHALIMAR, FL 32579 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: HENDRIX, DANIEL
Address: PO BOX 9023
City-St-Zip: HURLBURT FIELD, FL 32544

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: DANIEL HENDRIX

MGM

04/22/2009

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