

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044179

FILED
Jan 26, 2009
Secretary of State

Entity Name: SUN LOGISTIC SERVICES LLC

Current Principal Place of Business:

3001 N ROCKY POINT DR E
SUITE 200
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3001 N ROCKY POINT DR E
SUITE 200
TAMPA, FL 33607

New Mailing Address:

FEI Number: 26-2609310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUDIVERT, VALERIA
3001 N ROCKY POINT DR E
SUITE 200
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

FORNARIS, GEOVANI
3001 N ROCKY POINT DR E
SUITE 200
TAMPA, FL 33607 US

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: GEOVANI FORNARIS

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AUDIVERT, VALERIA
Address: 3001 N ROCKY POINT DR E, SUITE 200
City-St-Zip: TAMPA, FL 33607

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: FORNARIS, GEOVANI
Address: 3001 N ROCKY POINT DR E, SUITE 200
City-St-Zip: TAMPA, FL 33607

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: VALERIA AUDIVERT

MGMR

01/26/2009

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