

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064676

Entity Name: M & K LOGISTICS LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

7791 BUFFALO PASS
TALLAHASSEE, FL 32304

New Principal Place of Business:

20029 SW 80TH PL RD
DUNNELLON, FL 34431

Current Mailing Address:

7791 BUFFALO PASS
TALLAHASSEE, FL 32304

New Mailing Address:

20029 SW 80TH PL RD
DUNNELLON, FL 34431

FEI Number: 26-2910548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISH, KIMBERLY
7791 BUFFALO PASS
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

FISH, KIMBERLY
20029 SW 80TH PL RD
DUNNELLON, FL 34431 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:

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FISH, JEFFREY M
Address: 20029 SW 80TH PL RD
City-St-Zip: DUNNELLON, FL 34431

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: KIMBERLY FISH

MGR

02/07/2012

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