2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080144

Entity Name: CULBRETH LOGISTICS, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 264 LARCHWOOD DR
 3660 EAST BAY DR

 LARGO, FL 33770
 1115

LARGO, FL 33771

Current Mailing Address: New Mailing Address:

3660 EAST BAY DR 1115 LARGO, FL 33771

FEI Number: 26-3251496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CULBRETH, DAVID B
264 LARCHWOOD DR
LARGO, FL 33770 US

CULBRETH, DAVID B
3660 EAST BAY DR
1115
LARGO, FL 33770 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: DAVID CULBRETH 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CULBRETH, DAVID B

 Address:
 3660 EAST BAY DR # 1115

 City-St-Zip:
 LARGO, FL 33771

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 Statues.

SIGNATURE: DAVID CULBRETH MGR 04/30/2010