

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086182

FILED
Jul 14, 2009
Secretary of State

Entity Name: TAU LOGISTICS, LLC

Current Principal Place of Business:

800 PARKWOOD AVE
ANNAPOLIS, MD 21403

New Principal Place of Business:

2201 N ANDREWS AVE
STE 105
POMPANO BEACH, FL 33069

Current Mailing Address:

800 PARKWOOD AVE
ANNAPOLIS, MD 21403

New Mailing Address:

2201 N ANDREWS AVE
STE 105
POMPANO BEACH, FL 33069

FEI Number: 26-3423319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: RUSSELL, HUGH
Address: 800 PARKWOOD AVE
City-St-Zip: ANNAPOLIS, MD 21403 US

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: HUGH RUSSELL

MR

07/14/2009

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