

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089593

Entity Name: GUINTO LOGISTICS LLC

FILED
Feb 01, 2009
Secretary of State

Current Principal Place of Business:

11356 DANCING RIVER DRIVE
VENICE, FL 34292 US

New Principal Place of Business:

Current Mailing Address:

11356 DANCING RIVER DRIVE
VENICE, FL 34292 US

New Mailing Address:

FEI Number: 54-2024018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUINTO, VINCENT G
11356 DANCING RIVER DRIVE
VENICE, FL, FL 34292 USA US

Name and Address of New Registered Agent:

GUINTO, VINCENT G
11356 DANCING RIVER DRIVE
VENICE, FL 34292 USA 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:

02/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUINTO, VINCENT G
Address: 11356 DANCING RIVER DRIVE
City-St-Zip: VENICE, FL 34292 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: GUINTO, VINCENT G
Address: 11356 DANCING RIVER DRIVE
City-St-Zip: VENICE, FL 34292 US

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: VINCENT G. GUINTO

PRES

02/01/2009

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