

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089593

FILED
Jan 15, 2010
Secretary of State

Entity Name: GUINTO LOGISTICS LLC

Current Principal Place of Business:

11356 DANCING RIVER DRIVE
VENICE, FL 34292 US

New Principal Place of Business:

9515 ARRID CIRCLE
PORT CHARLOTTE, FL 33981 US

Current Mailing Address:

11356 DANCING RIVER DRIVE
VENICE, FL 34292 US

New Mailing Address:

9515 ARRID CIRCLE
PORT CHARLOTTE, FL 33981 US

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 34292 USA US

Name and Address of New Registered Agent:

GUINTO, VINCENT G
9515 ARRID CIRCLE
PORT CHARLOTTE, FL 33981 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: VINCENT G. GUINTO

01/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUINTO, MICHAEL V
Address: 2608 TONBRIDGE DRIVE
City-St-Zip: WILMINGTON, DE 198101217

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: MICHAEL V. GUINTO

PRES

01/15/2010

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