2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008295

Entity Name: M & M LOGISTICS, LLC

FILED May 02, 2012 Secretary of State

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

2250 WESTWOOD DRIVE LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

2250 WESTWOOD DRIVE LONGWOOD, FL 32779

FEI Number: 26-1674937 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:

MANIS, BRENDA C 2250 WESTWOOD DRIVE LONGWOOD, FL 32779 U

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:

Title: MS

 Name:
 MANIS, BRENDA C

 Address:
 2250 WESTWOOD DRIVE

 City-St-Zip:
 LONGWOOD, FL 32779

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: BRENDA MANIS OWNE 05/02/2012