

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017461

FILED
Feb 02, 2010
Secretary of State

Entity Name: PROGRESA LOGISTICS, LLC

Current Principal Place of Business:

4496 SOUTHSIDE BLVD
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

4496 SOUTHSIDE BLVD
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOU, MARK
4496 SOUTHSIDE BLVD
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

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: MGRM
Name: SCHOU CAPITAL LLC
Address: 4496 SOUTHSIDE BLVD
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: MGRM
Name: SLEGGERS INVESTMENTS INC
Address: 12301 MASTIN COVE ROAD
City-St-Zip: JACKSONVILLE, FL 32225 US

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: MARK SCHOU

MGRM

02/02/2010

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