2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018658

Entity Name: CARICO LOGISTICS, LLC

FILED Mar 13, 2010 Secretary of State

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

10333 NICKLAUS DRIVE

NEW PORT RICHEY, FL 34655 US

Current Mailing Address: New Mailing Address:

7028 W. WATERS AVE. #261 10333 NICKLAUS DRIVE

TAMPA, FL 33634 NEW PORT RICHEY, FL 34655 US

FEI Number: 27-0155047 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:

CELIBERTI, VICTOR 10333 NICKLAUS DRIVE

NEW PORT RICHEY, FL 34655 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:

Title: MGRM

Name: CELIBERTI, VICTOR Address: 10333 NICKLAUS DRIVE

City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: MGRM

Name: LONDRIGAN, JOEL S Address: 10333 NICKLAUS DRIVE

City-St-Zip: NEW PORT RICHEY, FL 34655 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 Statues.

SIGNATURE: JOEL LONDRIGAN MGRM 03/13/2010