

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027509

FILED
Apr 12, 2011
Secretary of State

Entity Name: INNOVATIVE LOGISTICS LLC

Current Principal Place of Business:

201 W. CANTON AV
SUITE D
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

201 W. CANTON AV
SUITE D
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 26-4500104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALUMBO, ROBERT
201 W. CANTON AV
SUITE D
WINTER PARK, FL 32789 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: MGR
Name: ROBINSON, JOSEPH
Address: 201 W. CANTON AV., SUITE D
City-St-Zip: WINTER PARK, FL 32751 US

Title: MGRM
Name: WILCOX, TODD M
Address: 201 W. CANTON AV., SUITE D
City-St-Zip: WINTER PARK, FL 32751 US

Title: MGR
Name: OLSON, DARIN
Address: 201 W. CANTON AV., SUITE D
City-St-Zip: WINTER PARK, FL 32751 US

Title: MGR
Name: CHARANI, AMMAR
Address: 201 W. CANTON AV., SUITE D
City-St-Zip: WINTER PARK, FL 32751 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: TODD M. WILCOX

MGRM

04/12/2011

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