2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027509

Entity Name: INNOVATIVE LOGISTICS LLC

FILED Apr 12, 2012 Secretary of State

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

201 W. CANTON AV 201 W. CANTON AVE SUITE D SUITE D

WINTER PARK, FL 32789 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

201 W. CANTON AV 201 W. CANTON AVE

SUITE D SUITE D

WINTER PARK, FL 32789 WINTER PARK, FL 32789

FEI Number: 26-4500104 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:

PALUMBO, ROBERT
201 W. CANTON AV
SUITE D
PALUMBO, ROBERT
201 W. CANTON AVE
SUITE D
SUITE D

WINTER PARK, FL 32789 US WINTER PARK, FL 32789 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: 04/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: TODD M. WILCOX MGMR 04/12/2012