

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000038951

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Entity Name:** AMAZING LOGISTIC SOLUTIONS LLC

**Current Principal Place of Business:**

376-3 NEW BERLIN RD.  
JACKSONVILLE, FL, 32218

**New Principal Place of Business:**

376-2 NEW BERLIN RD  
JACKSONVILLE, FL 32218

**Current Mailing Address:**

376-3 NEW BERLIN RD.  
JACKSONVILLE, FL, 32218

**New Mailing Address:**

PO BOX 26875  
JACKSONVILLE, FL 32226

**FEI Number:** 26-4698857

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CARTER, MALCOM L JR  
11514 BIRCH FOREST CIRCLE WEST  
JACKSONVILLE, FL 32218 US

**Name and Address of New Registered Agent:**

CARTER, MALCOM L JR  
11701 PALM LAKE DR  
#1224  
JACKSONVILLE, FL 32218 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: MALCOM CARTER JR

04/29/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CARTER, MALCOM SR  
Address: PO BOX 26875  
City-St-Zip: JACKSONVILLE, FL 32226

Title: MGRM  
Name: RIVERA, RHONDA  
Address: PO BOX 26875  
City-St-Zip: JACKSONVILLE, FL 32226

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: MALCOM CARTER SR

COO

04/29/2010

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