

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045953

FILED
May 17, 2010
Secretary of State

Entity Name: SMART TRACK LOGISTICS LLC

Current Principal Place of Business:

1735 FOREST CIR W #1
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

1735 FOREST CIR W #1
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 26-4704366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ANDERSON, CHRISTOPHER
1735 FOREST CIR W #1
JACKSONVILLE, FL 32225 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: ANDERSON, CHRISTOPHER
Address: 1735 FOREST CIR W #1
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGRM
Name: ANDERSON, DIANE
Address: 8665 PICTURE RIDGE RD
City-St-Zip: PEORIA, IL 61615

Title: MGRM
Name: EDWARDS, MICHAEL
Address: 2520 HUNTINGTON WOODS DRIVE
City-St-Zip: WINSTON SALEM, NC 27103

Title: MGRM
Name: GOLDSMITH, CHRIS
Address: 3628 24TH STREET
City-St-Zip: SAN FRANCISCO, CA 94110

Title: MGRM
Name: JONES, JEFF
Address: 1735 FOREST LAKE CIR W #1
City-St-Zip: JACKSONVILLE, FL 32225

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: CHRISTOPHER ANDERSON

MGRM

05/17/2010

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