

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047223

FILED
Apr 06, 2011
Secretary of State

Entity Name: GOLDEN STANDARD LOGISTICS LLC

Current Principal Place of Business:

15000 CITRUS COUNTRY DRIVE
SUITE 200
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

15000 CITRUS COUNTRY DRIVE
SUITE 200
DADE CITY, FL 33523

New Mailing Address:

FEI Number: 27-0307623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYWAN, LINDA C
15000 CITRUS COUNTRY DRIVE
SUITE 200
DADE CITY, FL 33523 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: MGRM
Name: KEYWAN, LINDA C
Address: 15000 CITRUS COUNTRY DRIVE, SUITE 200
City-St-Zip: DADE CITY, FL 33523

Title: MGRM
Name: METZGER, STEPHEN
Address: 15000 CITRUS COUNTRY DRIVE, SUITE 200
City-St-Zip: DADE CITY, FL 33523

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: LINDA C KEYWAN

MMGR

04/06/2011

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