2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047223

Entity Name: GOLDEN STANDARD LOGISTICS LLC

FILED Apr 10, 2012 Secretary of State

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

15000 CITRUS COUNTRY DRIVE SUITE 200

DADE CITY, FL 33523

Current Mailing Address: New Mailing Address:

15000 CITRUS COUNTRY DRIVE SUITE 200 DADE CITY, FL 33523

FEI Number: 27-0307623 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:

KEYWAN, LINDA C 15000 CITRUS COUNTRY DRIVE SUITE 200 DADE CITY, FL 33523 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: 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 Statues.

SIGNATURE: LINDA C. KEYWAN MGRM 04/10/2012