

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053086

Entity Name: M & W LOGISTICS LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

14745 BOWFIN TERRACE
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

Current Mailing Address:

14745 BOWFIN TERRACE
LAKEWOOD RANCH, FL 34202

New Mailing Address:

FEI Number: 27-0282418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PANKEY, MICHAEL J
14745 BOWFIN TERRACE
LAKEWOOD RANCH, FL 34202 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: CASTILLA-PANKEY, ANA M
Address: 14745 BOWFIN TERRACE
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: MGRM
Name: PANKEY, MICHAEL J
Address: 14745 BOWFIN TERRACE
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: MICHAEL PANKEY

PRES

02/18/2010

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