2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071564

FILED
May 24, 2010
Secretary of State

Entity Name: EXECUTIVE GROUND LOGISTICS, LLC

Current Principal Place of Business:

1107 KEY PLAZA
432
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1107 KEY PLAZA
432
KEY WEST, FL 33040 US

New Mailing Address:

1107 KEY PLAZA
432
KEY WEST, FL 33040

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:

UPS STORE
2900 NORTH ROOSEVELT BLVD
1107
KEY WEST, FL 33040 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: WILLIAM SCOTT CROWE LLC
Address: 1107 KEY PLAZA, SUITE 432
City-St-Zip: KEY WEST, FL 33040

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: WILLIAM CROWE MGRM 05/24/2010

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