2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075156

Entity Name: SOUTHERN LOGISTICAL CONSULTANTS, LLC

FILED May 11, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

7896 TALAVERA PLACE DELRAY BEACH, FL 33446 US

Current Mailing Address: New Mailing Address:

7896 TALAVERA PLACE DELRAY BEACH, FL 33446 US

FEI Number: 08-2307837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

BERNSTEIN, HOWARD 7896 TALAVERA PLACE DELRAY BEACH, FL 33446 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: BERNSTEIN, HOWARD
Address: 7896 TALAVERA PLACE
City-St-Zip: DELRAY BEACH, FL 33446 US

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: HOWARD BERNSTEIN MGRM 05/11/2010