

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075156

FILED
Feb 26, 2012
Secretary of State

Entity Name: SOUTHERN LOGISTICAL CONSULTANTS, LLC

Current Principal Place of Business:

7896 TALAVERA PLACE
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

16467 BROOKFIELD ESTATES WAY
DELRAY BEACH, FL 33446 US

Current Mailing Address:

7896 TALAVERA PLACE
DELRAY BEACH, FL 33446 US

New Mailing Address:

16467 BROOKFIELD ESTATES WAY
DELRAY BEACH, FL 33446 US

FEI Number: 08-2307837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, HOWARD
7896 TALAVERA PLACE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

BERNSTEIN, HOWARD
16467 BROOKFIELD ESTATES WAY
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:

02/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERNSTEIN, HOWARD
Address: 16467 BROOKFIELD ESTATES WAY
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 Statutes.

SIGNATURE: HB

PRES

02/26/2012

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