

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088370

Entity Name: AMERICAN LOGISTICS LLC

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

4815 MARINERS POINT DRIVE
JACKSONVILLE, FL 32225

New Principal Place of Business:

4815 MARINERS POINT DRIVE
JACKSONVILLE, FL 32225 US

Current Mailing Address:

4815 MARINERS POINT DRIVE
JACKSONVILLE, FL 32225

New Mailing Address:

612 GOOSE POND ROAD
CANAAAN, NH 03741 US

FEI Number: 65-0536974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, PHILIP V
4815 MARINERS POINT DRIVE
JACKSONVILLE, FL 32225 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: MGR
Name: BATES, PHILIP V
Address: 612 GOOSE POND ROAD
City-St-Zip: CANAAAN, NH 03741 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: PHILIP V. BATES

MGR

02/29/2012

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