

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104669

**FILED
Feb 10, 2012
Secretary of State**

Entity Name: PMS LOGISTICS, LLC

Current Principal Place of Business:

1081 TREE POINT DRIVE
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

1081 TREE POINT DRIVE
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

FEI Number: 27-1339246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCINNIS, JEFFREY C ESQUIRE
909 MAR WALT DRIVE
SUITE 1014
FORT WALTON BEACH, FL 32547 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: HERBERT, ROBERT D
Address: 1081 TREE POINT DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: MGRM
Name: HERBERT, DAWN R
Address: 1081 TREE POINT DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547 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: DAWN R HERBERT

MGRM

02/10/2012

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