

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113095

FILED
Mar 16, 2010
Secretary of State

Entity Name: COVERALL LOGISTICS LLC

Current Principal Place of Business:

419 N GROVE ST
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

419 N GROVE ST
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 90-0527507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, GEORGE
419 N GROVE ST
EUSTIS, FL 32726 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: BRYANT, GEORGE C
Address: 419 N GROVE ST
City-St-Zip: EUSTIS, FL 32726

Title: MGRM
Name: WILLIAMS, CHRISTOPHER J
Address: 31092 LOCHMORE CIRCLE
City-St-Zip: SORRENTO, FL 32776

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: GEORGE C BRYANT

MGRM

03/16/2010

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