

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000257

FILED
Apr 29, 2011
Secretary of State

Entity Name: GOLDEN BOY LOGISTICS, LLC

Current Principal Place of Business:

6022 SEARCHWOOD RD
JACKSONVILLE, FL 32234

New Principal Place of Business:

7777 NORMANDY BLVD
APT # 1201
JACKSONVILLE, FL 32221

Current Mailing Address:

6022 SEARCHWOOD RD
JACKSONVILLE, FL 32234

New Mailing Address:

7777 NORMANDY BLVD
APT 1201
JACKSONVILLE, FL 32221

FEI Number: 27-0154846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REVELS, LISA
6022 SEARCHWOOD RD
JACKSONVILLE, FL 32234 US

Name and Address of New Registered Agent:

SYPHERS, KENNETH P
7777 NORMANDY BLVD
APT 1201
JACKSONVILLE, FL 32221 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: KENNETH P SYPHERS

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SYPHERS, KENNETH P
Address: 7777 NORMANDY BLVD APT 1201
City-St-Zip: JACKSONVILLE, FL 32221

Title: MGRM
Name: TAYLOR, KENDRA D
Address: 7777 NORMANDY BLVD APR 1201
City-St-Zip: JACKSONVILLE, FL 32221

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: KENNETH P SYPHERS

MGR

04/29/2011

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