

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020461

Entity Name: EAGLE LOGISTICS LLC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

860 CASHEW CIRCLE
MICCO, FL 32976

New Principal Place of Business:

120 CONOVER AVENUE
SEBASTIAN, FL 32958

Current Mailing Address:

860 CASHEW CIRCLE
MICCO, FL 32976

New Mailing Address:

120 CONOVER AVENUE
SEBASTIAN, FL 32958

FEI Number: 47-0960824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FONSEN, PETRI
860 CASHEW CIRCLE
MICCO, FL 32976 US

Name and Address of New Registered Agent:

FONSEN, PETRI
120 CONOVER AVENUE
SEBASTIAN, FL 32958 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: _____

Electronic Signature of Registered Agent

02/09/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: FONSEN, PETRI C
Address: 120 CONOVER AVENUE
City-St-Zip: SEBASTIAN, FL 32958

Title: MGRM
Name: FONSEN, SARI E
Address: 120 CONOVER AVENUE
City-St-Zip: SEBASTIAN, FL 32958

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: PETRI FONSEN

CEO

02/09/2012

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