

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027905

FILED
Apr 14, 2011
Secretary of State

Entity Name: DEAKINS LOGISTICS GROUP, LLC

Current Principal Place of Business:

6817 SOUTHPOINT PKWY, STE. 101
JACKSONVILLE, FL 32216

New Principal Place of Business:

9395 SW 186TH TERRACE
DUNNELLON, FL 34432

Current Mailing Address:

6817 SOUTHPOINT PKWY, STE. 101
JACKSONVILLE, FL 32216

New Mailing Address:

9395 SW 186TH TERRACE
DUNNELLON, FL 34432

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMONS, GARY C
121 NW 3RD STREET
OCALA, FL 34475 US

Name and Address of New Registered Agent:

DEAKINS, JOHN M
9395 SW 186TH TERRACE
DUNNELLON, FL 34432 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: JOHN M DEAKINS

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEAKINS, JOHN M
Address: 9395 SW 186TH TERRACE
City-St-Zip: DUNNELLON, FL 34432

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: JOHN M DEAKINS

MGR

04/14/2011

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