

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028559

Entity Name: WINDSOR LOGISTICS, LLC

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

4050 WINDSOR PARK DR E
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

4050 WINDSOR PARK DR E
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 36-4668299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, JOHN S JR.
4050 WINDSOR PARK DR E
JACKSONVILLE, FL, FL 32224 US

Name and Address of New Registered Agent:

WAGNER, JOHN S JR.
4050 WINDSOR PARK DR E
JACKSONVILLE, FL 32224 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:

03/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: WAGNER, JOHN S JR.
Address: 4050 WINDSOR PARK DR E
City-St-Zip: JACKSONVILLE, FL 32224

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 S WAGNER

PRES

03/07/2011

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