

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029170

FILED
Mar 12, 2011
Secretary of State

Entity Name: DIGITAL LOGISTICS GROUP, LLC

Current Principal Place of Business:

8131 LAKEWOOD MAIN STREET
SUITE M202
BRADENTON, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

8131 LAKEWOOD MAIN STREET
SUITE M202
BRADENTON, FL 34202 US

New Mailing Address:

FEI Number: 27-2147000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANNER, GREGORY P
8131 LAKEWOOD MAIN STREET
SUITE M202
BRADENTON, FL FL 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: WANNER, GREGORY P
Address: 8131 LAKEWOOD MAIN STREET - STE M202
City-St-Zip: BRADENTON, FL 34202

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: GREGORY P WANNER

CEO

03/12/2011

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