

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000029170

**Entity Name:** DIGITAL LOGISTICS GROUP, LLC

**FILED**  
**Apr 15, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

6321 PORTER RD., UNIT 13  
SARASOTA, FL 34240 US

**New Principal Place of Business:**

**Current Mailing Address:**

6321 PORTER RD., UNIT 13  
SARASOTA, FL 34240 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:**

ZEHNER, JAMES A  
8131 LAKEWOOD MAIN STREET  
SUITE M202  
BRADENTON, FL FL US

**Name and Address of New Registered Agent:**

ZEHNER, JAMES A  
6321 PORTER RD., UNIT 13  
SARASOTA, FL 34240 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:

04/15/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ZEHNER, JAMES A  
Address: 6321 PORTER RD., UNIT 13  
City-St-Zip: SARASOTA, FL 34240

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: JAMES ZEHNER

MGR

04/15/2012

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