

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042630

FILED
Mar 03, 2011
Secretary of State

Entity Name: OAKLEY DEDICATED LOGISTICS, LLC

Current Principal Place of Business:

101 ABC ROAD
LAKE WALES, FL 33859

New Principal Place of Business:

Current Mailing Address:

101 ABC ROAD
LAKE WALES, FL 33859

New Mailing Address:

FEI Number: 27-2361072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, J.W. ESQ
111 N. ORANGE AVENUE, SUITE 2000
ORLANDO, FL 328022873 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: MGR
Name: OAKLEY, THOMAS E
Address: 101 ABC ROAD
City-St-Zip: LAKE WALES, FL 33859

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: THOMAS E. OAKLEY

MGR

03/03/2011

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