

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000042630

**FILED**  
**Feb 09, 2012**  
**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

02/09/2012

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