

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045333

FILED
Apr 28, 2011
Secretary of State

Entity Name: NORTH FLORIDA LOGISTICS L.L.C.

Current Principal Place of Business:

6436 BOLD VENTURES TRAIL
TALLAHASSEE, FL 32308

New Principal Place of Business:

6436 BOLD VENTURE TRAIL
TALLAHASSEE, FL 32308

Current Mailing Address:

6436 BOLD VENTURES TRAIL
TALLAHASSEE, FL 32308

New Mailing Address:

6436 BOLD VENTURE TRAIL
TALLAHASSEE, FL 32308

FEI Number: 35-2398071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMENWAY, MICHAEL
6436 BOLD VENTURES TRAIL
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

HEMENWAY, MICHAEL
6436 BOLD VENTURE TRAIL
TALLAHASSEE, FL 32308 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: MICHAEL HEMENWAY

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEMENWAY, MICHAEL
Address: 6436 BOLD VENTURE TRAIL
City-St-Zip: TALLAHASSEE, FL 32308

Title: P
Name: HEMENWAY, MICHAEL
Address: 6436 BOLD VENTURE TRAIL
City-St-Zip: TALLAHASSEE, FL 32309

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: MICHAEL HEMENWAY

MGRM

04/28/2011

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