

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059985

FILED
Mar 21, 2012
Secretary of State

Entity Name: OAK LOGISTICS SERVICES, LLC

Current Principal Place of Business:

812 SCRUB JAY DRIVE
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

812 SCRUB JAY DRIVE
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 27-2827291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MONICA I
812 SCRUB JAY DRIVE
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

WATTS, MONICA I
812 SCRUB JAY DRIVE
ST. AUGUSTINE, FL 32092 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: MONICA L. WATTS

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WATTS, PHILIP
Address: 812 SCRUB JAY DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

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: PHILIP WATTS

MGRM

03/21/2012

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