

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077739

Entity Name: VALRICO LOGISTICS, LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

404 SILVER STREAK LANE
VALRICO, FL 33594 US

New Principal Place of Business:

3102 THONOTOSASSA RD
PLANT CITY, FL 33565 US

Current Mailing Address:

404 SILVER STREAK LANE
VALRICO, FL 33594 US

New Mailing Address:

3102 THONOTOSASSA RD
PLANT CITY, FL 33565 US

FEI Number: 27-3099683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RORY B. WEINER, PA
671 W. LUMSDEN ROAD
BRANDON, FL 33511 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: MGRM
Name: ANGELILLO, DANIEL F
Address: 3102 THONOTOSASSA RD
City-St-Zip: PLANT CITY, FL 33565 US

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: DANIEL F. ANGELILLO

MGRM

01/11/2012

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