2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102683

Entity Name: WESTON LOGISTICS, LLC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5990 ULMERTON ROAD CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

56 154TH AVENUE MADEIRA BEACH, FL 33708

FEI Number: 27-3694365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAVENER, GARY W 56 154TH AVENUE MADEIRA BEACH, FL 33708 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HAVENER, GARY
Address: 56 154TH AVENUE

City-St-Zip: MADEIRA BEACH, FL 33708

Title: MGRM

Name: HAVENER, CHERYL Address: 56 154TH AVENUE

City-St-Zip: MADEIRA BEACH, FL 33708

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 Statues.

SIGNATURE: GARY W. HAVENER MGR 01/06/2011