

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114700

FILED
Feb 11, 2011
Secretary of State

Entity Name: COGISTICS FREIGHT SOLUTIONS, LLC

Current Principal Place of Business:

2525 DRANE FIELD RD., STE 25
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

2525 DRANE FIELD RD., STE 25
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 27-3856155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OBERHOFER, RAYMOND A
2525 DRANE FIELD RD., STE 25
LAKELAND, FL 33811 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: DPTS
Name: OBERHOFER, RAYMOND A
Address: 2525 DRANE FIELD RD., STE 25
City-St-Zip: LAKELAND, FL 33811 US

Title: D
Name: OBERHOFER, MARIE
Address: 2525 DRANE FIELD RD., STE 25
City-St-Zip: LAKELAND, FL 33811 US

Title: D
Name: OBERHOFER, JOHN C
Address: 2525 DRANE FIELD RD., STE 25
City-St-Zip: LAKELAND, FL 33811 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: RAYMOND A OBERHOFER

DPTS

02/11/2011

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