2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114700

Entity Name: COGISTICS FREIGHT SOLUTIONS, LLC

FILED Feb 10, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-3856155 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:

OBERHOFER, RAYMOND A 2525 DRANE FIELD RD., STE 25 LAKELAND, FL 33811 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:

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 Statues.

SIGNATURE: RAYMOND A OBERHOFER PRES 02/10/2012