2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130824

Entity Name: ROUNDERS LOGISTICS, LLC

FILED Mar 31, 2011 Secretary of State

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

2374 OLD HIGHWAY 60 MULBERRY, FL 33860

Current Mailing Address: New Mailing Address:

2374 OLD HIGHWAY 60 MULBERRY, FL 33860

FEI Number: 27-4396635 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:

REED, ANDREW M ESQ. 1828 S. FLORIDA AVE. LAKELAND, FL 33803 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: MGRM

Name: COX, JEFFREY G JR.

Address: 2422 HOLLINGSWORTH HILL AVE.

City-St-Zip: LAKELAND, FL 33803

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: JEFFREY G COX, JR MGRM 03/31/2011