

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023819

FILED
Jan 16, 2012
Secretary of State

Entity Name: INDIAN RIVER LOGISTICS, LLC

Current Principal Place of Business:

3960 S BANANA RIVER BLVD.
COCOA BEACH, FL 32931

New Principal Place of Business:

708 S. PATRICK DRIVE
SATELLITE BEACH, FL 32937

Current Mailing Address:

3960 S BANANA RIVER BLVD.
COCOA BEACH, FL 32931

New Mailing Address:

708 S. PATRICK DRIVE
SATELLITE BEACH, FL 32937

FEI Number: 27-5156586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDQUIST, JAMES M
280 SEA GULL DRIVE
SATELLITE BEACH, FL 32937 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: LINDQUIST, JAMES M
Address: 280 SEA GULL DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGRM
Name: GRAVES, GARY
Address: 2108 AUBURN LAKES DRIVE
City-St-Zip: VIERA, FL 32955

Title: MGRM
Name: MCCARTHY, MICHAEL
Address: 450 WINCHESTER ROAD
City-St-Zip: SATELLITE BEACH, FL 32937

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: MICHAEL MCCARTHY

MGRM

01/16/2012

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