

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044120

FILED
Mar 20, 2012
Secretary of State

Entity Name: SOUTH TAMPA LOGISTICS 4255, LLC

Current Principal Place of Business:

324 S PLANT AVE
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

324 S PLANT AVE
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SIMPLIFI BUSINESS, INC.
324 S PLANT AVE
TAMPA, FL 33606 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: MGR
Name: WILLS, WILLIAM R III
Address: 324 S PLANT AVE
City-St-Zip: TAMPA, FL 33606 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: WILLIAM R WILLS III

MGR

03/20/2012

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