2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044993

Entity Name: BENNETT LOGISTICS LLC

FILED May 01, 2012 Secretary of State

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

2568 10TH STREET 3315 CHESHIRE LANE

103

SARASOTA, FL 34237 US SARASOTA, FL 34237 US

Current Mailing Address: New Mailing Address:

2568 10TH STREET PO BOX 3223

103 SARASOTA, FL 34230 US

SARASOTA, FL 34237 US

FEI Number: 45-1680209 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:

BENNETT, MIKE PLATZER, ROBIN
2568 10TH STREET 4509 BEE RIDGE RD
103 A

SARASOTA, FL 34237 US SARASOTA, FL 34232 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: ROBIN PLATZER 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BENNETT, MIKE

Address: 3315 CHESHIRE LANE #A City-St-Zip: SARASOTA, FL 34237 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: MIKE BENNETT MGR 05/01/2012