

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051393

FILED
Apr 30, 2012
Secretary of State

Entity Name: MACINNES LOGISTICS MANAGEMENT LLC

Current Principal Place of Business:

122 SR 13 NORTH
ST JOHNS, FL 32259

New Principal Place of Business:

1637 RACE TRACK ROAD
211
ST JOHNS, FL 32259

Current Mailing Address:

122 SR 13 NORTH
ST JOHNS, FL 32259

New Mailing Address:

1637 RACE TRACK ROAD
211
ST JOHNS, FL 32259

FEI Number: 30-0681743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTER & ASSOCIATES PA
4201 BAYMEADOWS ROAD
SUITE 4
JACKSONVILLE, FL 32217 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: MACINNES, DAVID A SR.
Address: 1637 RACE TRACK ROAD, SUITE 211
City-St-Zip: ST JOHNS, FL 32259

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: DAVID A. MACINNES

MGRM

04/30/2012

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