

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056553

FILED
Apr 13, 2012
Secretary of State

Entity Name: TAD LOGISTICS, LLC

Current Principal Place of Business:

813 PEPPERVINE AVENUE
SAINT JOHNS, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

813 PEPPERVINE AVENUE
SAINT JOHNS, FL 32259 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:

ROBERT F. DIMARCO, C.P.A.
220 N PINE AVENUE
SUITE A
OLDSMAR, FL 34677 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: DEVANEY, EDWARD
Address: 813 PEPPERVINE AVENUE
City-St-Zip: SAINT JOHNS, FL 32259 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: ED DEVANEY

OWNE

04/13/2012

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