

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000066791

FILED
Feb 20, 2012
Secretary of State

Entity Name: LOGISTICS AND SYSTEM SOLUTIONS LLC

Current Principal Place of Business:

27022 FORDHAM DR
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

Current Mailing Address:

27022 FORDHAM DR
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

FEI Number: 45-2491187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILCOTT, CAROLYN S
27022 FORDHAM DR
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

SILCOTT, GARY L JR
27022 FORDHAM DR
WESLEY CHAPEL, FL 33544 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: GARY L SILCOTT JR

02/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SILCOTT, CAROLYN S
Address: 27022 FORDHAM DR
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: MGR
Name: SILCOTT, GARY L JR.
Address: 27022 FORDHAM DR
City-St-Zip: WESLEY CHAPEL, FL 33544 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: GARY L SILCOTT JR

CEO

02/20/2012

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