

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077152

Entity Name: ULTRA 1 LOGISTICS, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

4035 W 1ST STREET
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

PO BOX 471207
LAKE MONROE, FL 32747 12

New Mailing Address:

FEI Number: 45-2672120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTILLO, SHERRI
4035 W 1ST STREET
SANFORD, FL 32771 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: LANG, MARK A SR
Address: 1824 ALAQUA LAKES BLVD
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM
Name: HOLLAND, REX
Address: 7902 HORSE FERRY ROAD
City-St-Zip: WINDERMERE, FL 32835

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: MARK A LANG SR

MGRM

03/20/2012

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