

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089469

Entity Name: BORO LOGISTICS, LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

300 JOHNS CREEK PKWY
ST AUGUSTINE, FL 32092 US

New Principal Place of Business:

10151 DEERWOOD PARK BLVD, BLDG 200
SUITE 250
JACKSONVILLE, FL 32256 US

Current Mailing Address:

300 JOHNS CREEK PKWY
ST AUGUSTINE, FL 32092 US

New Mailing Address:

10151 DEERWOOD PARK BLVD, BLDG 200
SUITE 250
JACKSONVILLE, FL 32256 US

FEI Number: 45-2930722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, ANTHONY EDWIN T
300 JOHNS CREEK PKWY
ST AUGUSTINE, FL 32092 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: WEBSTER, ANTHONY EDWIN T
Address: 300 JOHNS CREEK PKWY
City-St-Zip: ST AUGUSTINE, FL 32092 US

Title: MGRM
Name: ADAMS, CRAIG N
Address: 4480 CONGRESSIONAL DRIVE
City-St-Zip: JACKSONVILLE, FL 32246 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: ANTHONY EDWIN T. WEBSTER

MGRM

03/21/2012

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