2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 13, 2012
Secretary of State

DOCUMENT# L11000113343

Entity Name: LUGGAGE SERVICES AND LOGISTICS, LLC

Current Principal Place of Business:

6751 FORUM DRIVE, SUITE 230
ORLANDO, FL 32821

New Principal Place of Business:

6751 FORUM DRIVE, SUITE 200
ORLANDO, FL 32821

Current Mailing Address:

6751 FORUM DRIVE, SUITE 230
ORLANDO, FL 32821

New Mailing Address:

6751 FORUM DRIVE, SUITE 200
ORLANDO, FL 32821

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

F&L CORP
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 322025017 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: MATEER, CRAIG C
Address: 6751 FORUM DRIVE, SUITE 200
City-St-Zip: ORLANDO, FL 32821

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 Statues.

SIGNATURE: CRAIG C. MATEER MGRM 02/13/2012

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