

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113556

FILED
Apr 17, 2012
Secretary of State

Entity Name: SOUTHERN LOGISTICS SOLUTIONS, LLC

Current Principal Place of Business:

3007 CYPRESS CREEK DR. EAST
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

3007 CYPRESS CREEK DR. EAST
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 45-3545725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHOADS, ROBYN T
3007 CYPRESS CREEK DR. EAST
PONTE VEDRA BEACH, FL 32082 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: RHOADS, ROBYN T
Address: 3007 CYPRESS CREEK DR. EAST
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGR
Name: RHOADS, DONALD R
Address: 3007 CYPRESS CREEK DR. EAST
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: DONALD R RHOADS

MGR

04/17/2012

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