

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129735

FILED
Jan 16, 2012
Secretary of State

Entity Name: STRATEGIC LOGISTICS SOLUTIONS, LLC

Current Principal Place of Business:

4520 BOTANICAL PLACE CIRCLE
202
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

4520 BOTANICAL PLACE CIRCLE
202
NAPLES, FL 34112

New Mailing Address:

FEI Number: 45-3768961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, IVORY V
4520 BOTANICAL PLACE CIRCLE
202
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

WILLIAMS, IVORY V JR.
4520 BOTANICAL PLACE CIRCLE
202
NAPLES, FL 34112 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: IVORY V WILLIAMS JR

01/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLIAMS, IVORY V JR.
Address: 4520 BOTANICAL PLACE CIRCLE, APT 202
City-St-Zip: NAPLES, FL 34112 US

Title: MGRM
Name: WILLIAMS, AMY D
Address: 4520 BOTANICAL PLACE CIRCLE #202
City-St-Zip: NAPLES, FL 34112

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: IVORY V WILLIAMS JR

MGRM

01/16/2012

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