

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000534

FILED
Apr 05, 2004
Secretary of State

Entity Name: FORWARD LOGISTICS GROUP, L.C.

Current Principal Place of Business:

1500 TRADEPORT DR.
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 620543
ORLANDO, FL 32862

New Mailing Address:

692 NICKLAUS DR.
MELBOURNE, FL 32940

FEI Number: 59-3331667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, JOHN P
1500 TRADEPORT DR.
ORLANDO, FL 32824

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/MEMBERS:

Title: MGR () Delete
Name: GROPE, ROBERT
Address: 692 NICKLOUT DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: MGR () Delete
Name: JORDAN, JOHN
Address: 1500 TRADEPORT DR.
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ROBERT G. GROPE

MGR

04/05/2004

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