

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M01000000604

Entity Name: 4 POINTS LOGISTICS LLC

**FILED**  
**Apr 03, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

712 WEST MAIN STREET  
SUITE 201  
LEESBURG, FL 347485183

**New Principal Place of Business:**

**Current Mailing Address:**

712 WEST MAIN STREET  
SUITE 201  
LEESBURG, FL 347485183

**New Mailing Address:**

FEI Number: 52-2285744

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BIBBY, HAROLD L  
712 WEST MAIN STREET  
SUITE 201  
LEESBURG, FL 347485183 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 ( ) Delete  
Name: BIBBY, HAROLD L  
Address: 712 WEST MAIN STREET  
City-St-Zip: LEESBURG, FL 34748

**ADDITIONS/CHANGES:**

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 Chapter 119, 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: HAROLD L BIBBY

MGRM

04/03/2006

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