

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M01000001786

Entity Name: PENSKE LOGISTICS LLC

**FILED**  
**Apr 27, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

ROUTE 10 AND PHEASANT ROAD  
READING, PA 19607

**New Principal Place of Business:**

**Current Mailing Address:**

ROUTE 10 GREEN HILLS  
P.O. BOX 1321  
READING, PA 196031321

**New Mailing Address:**

FEI Number: 30-0089372      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PENSKE TRUCK LEASING, CO LP  
Address: RT 10 GREEN HILLS  
City-St-Zip: READING, PA 19607

**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 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: PENSKE TRUCK LEASING CO LP

MGRM

04/27/2008

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