2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 02, 2007
Secretary of State

DOCUMENT# M01000002345

Entity Name: AV LOGISTICS, L.L.C.

Current Principal Place of Business:

350 CORPORATE WAY, #250
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

6205 W. 101ST ST.
CHICAGO RIDGE, IL 60415

New Mailing Address:

FEI Number: 36-4377960 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH ST.
MIAMI BEACH, FL 33139 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 ( ) Delete
Name: BURTON, MICHAEL
Address: 6205 W. 101 STREET
City-St-Zip: CHICAGO RIDGE, IL 60415

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: JAMES M HARDY CFO 07/02/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date