

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000494

Entity Name: TWINSTACKS LOGISTICS, LLC

FILED
Jan 14, 2007
Secretary of State

Current Principal Place of Business:

650 S.E. PARADISE POINT RD #4444
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

650 S.E. PARADISE POINT RD #4444
CRYSTAL RIVER, FL 34429

New Mailing Address:

FEI Number: 04-3597924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNER, FRANKIE
420 NW 6TH ST, # 6
CRYSTAL RIVER, FL 34428 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: BURNER, FRANKIE
Address: 420 NW 6TH ST, # 6
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: MGR () Delete
Name: GRAHAM, S D
Address: 3534 YOUNG ST.
City-St-Zip: TITUSVILLE, FL

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 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: FRANKIE BURNER

MGR

01/14/2007

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