

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000494

FILED  
Jan 23, 2008  
Secretary of State

Entity Name: TWINSTACKS LOGISTICS, LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

987 N SUNCOAST BLVD #416  
CRYSTAL RIVER, FL 34429

## Current Mailing Address:

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

## New Mailing Address:

987 N SUNCOAST BLVD #416  
CRYSTAL RIVER, FL 34429

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:

GRAHAM, SIDNEY D  
3534 YOUNG ST.  
TITUSVILLE, FL 32780 US

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: S. DANIEL GRAHAM

01/23/2008

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: MGR (X) Change ( ) Addition  
Name: GRAHAM, S D  
Address: 3534 YOUNG ST.  
City-St-Zip: TITUSVILLE, FL 32780

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: FRANKIE BURNER

MGR.

01/23/2008

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