

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001531

FILED
Jan 12, 2006
Secretary of State

Entity Name: UNIVERSAL PALLET LOGISTICS, LLC

Current Principal Place of Business:

17815 PEGGY ROAD
ALACHUA, FL 32615

New Principal Place of Business:

Current Mailing Address:

P.O. BOX E
SOUTH CHARLESTON, OH 45368

New Mailing Address:

FEI Number: 31-1772639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, HUGH L
636 WILKIE STREET
DUNEDIN, FL 34698 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: MCADOW, SAM JR
Address: 15 SPRAGUE ROAD, P.O. BOX E
City-St-Zip: SOUTH CHARLESTON, OH 45368

Title: MGR () Delete
Name: LAMBERT, ZANE
Address: P.O. BOX 2757
City-St-Zip: ZANESVILLE, OH 43702

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: SALLY SHARP

OFFI

01/12/2006

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