

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001531

FILED  
Jan 15, 2008  
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:**

15 SPRAGUE ROAD  
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  
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 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: SAM MC ADOW JR

MGRM

01/15/2008

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