

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003908

FILED
Jan 12, 2011
Secretary of State

Entity Name: SUN COUNTRY LOGISTICS, LLC

Current Principal Place of Business:

1273 GRAND TRAVERSE PARKWAY
REUNION, FL 34747

New Principal Place of Business:

Current Mailing Address:

PO BOX 268
LOUGHMAN, FL 33858

New Mailing Address:

FEI Number: 20-1489089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHREIBER, JOHN
1273 GRAND TRAVERSE PARKWAY
REUNION, FL 33858 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
Name: SCHREIBER, JOHN
Address: 1273 GRAND TRAVERSE PARKWAY
City-St-Zip: REUNION, FL 34747

I hereby 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: JOHN W SCHREIBER

MGR

01/12/2011

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