

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004365

FILED
Jul 23, 2007
Secretary of State

Entity Name: DEDICATED LOGISTICS, LLC

Current Principal Place of Business:

TAMPA WEST DISTRIBUTION CENTER, #20
4917 TAMPA WEST BLVD.
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

TAMPA WEST DISTRIBUTION CENTER, #20
4917 TAMPA WEST BLVD.
TAMPA, FL 33634

New Mailing Address:

DEDICATED LOGISTICS, LLC
3442 FRANCIS ROAD SUITE 160
ALPHARETTA, GA 30004

FEI Number: 58-2472259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: COVINGTON, LARRY
Address: 16470 FREEMANVILLE ROAD
City-St-Zip: ALPHARETTA, GA 30004

ADDITIONS/CHANGES:

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: LARRY W. COVINGTON

PRES

07/23/2007

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