

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005602

FILED
Feb 22, 2007
Secretary of State

Entity Name: CAROLINA SUPPLY CHAIN SERVICES, LLC

Current Principal Place of Business:

2601 PILGRIM COURT
WINTSTON-SALEM, NC 27106

New Principal Place of Business:

2601 PILGRIM COURT
WINSTON-SALEM, NC 27106

Current Mailing Address:

2601 PILGRIM COURT
WINTSTON-SALEM, NC 27106

New Mailing Address:

2601 PILGRIM COURT
WINSTON-SALEM, NC 27106

FEI Number: 20-3243914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGR () Delete
Name: WHITAKER, JOHN C JR.
Address: 2601 PILGRIM COURT
City-St-Zip: WINTSTON-SALEM, NC 27106

Title: MGR () Delete
Name: DOUGHTON, S. MARK
Address: 2601 PILGRIM COURT
City-St-Zip: WINTSTON-SALEM, NC 27106

Title: MGR () Delete
Name: EVANS TESSIEN, CYNTHIA
Address: 2601 PILGRIM COURT
City-St-Zip: WINTSTON-SALEM, NC 27106

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHITAKER, JOHN C JR.
Address: 2601 PILGRIM COURT
City-St-Zip: WINSTON-SALEM, NC 27106

Title: MGR (X) Change () Addition
Name: DOUGHTON, S. MARK
Address: 2601 PILGRIM COURT
City-St-Zip: WINSTON-SALEM, NC 27106

Title: MGR (X) Change () Addition
Name: EVANS TESSIEN, CYNTHIA
Address: 2601 PILGRIM COURT
City-St-Zip: WINSTON-SALEM, NC 27106

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: CYNTHIA EVANS TESSIEN

EVP

02/22/2007

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