2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000007146

Entity Name: REG MARKETING & LOGISTICS GROUP, LLC

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

416 SOUTH BELL AVE AMES, IA 50010 416 S BELL AVE AMES, IA 50010

Current Mailing Address: New Mailing Address:

P.O. BOX 888 AMES, IA 50010

FEI Number: 20-5983996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: STROBURG, JEFFREY
Address: 416 S BELL AVE
City-St-Zip: AMES, IA 50010

Title: MGR
Name: STONE, CHAD
Address: 416 S BELL AV

Address: 416 S BELL AVE City-St-Zip: AMES, IA 50010

 Title:
 PRES

 Name:
 OH, DANIEL J

 Address:
 416 S BELL AVE

 City-St-Zip:
 AMES, IA 50010

Title: MGR

Name: OH, DANIEL J Address: 416 S BELL AVE City-St-Zip: AMES, IA 50010

Title: TRES

Name: LISCHER, NATALIE Address: 416 S BELL AVE City-St-Zip: AMES, IA 50010

Title: VF

Name: HAER, GARY
Address: 416 S BELL AVE
City-St-Zip: AMES, IA 50010

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 Statues.

SIGNATURE: CHAD STONE MGR 01/07/2010