

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000560

**FILED**  
**Feb 21, 2008**  
**Secretary of State**

**Entity Name:** BENT CREEK LOGISTICS LLC

**Current Principal Place of Business:**

9133 CITRUS ISLE LANE  
LAKE WORTH, FL 33467 US

**New Principal Place of Business:**

3800 MONTE VISTA DR  
CHATTANOOGA, TN 37411 US

**Current Mailing Address:**

9133 CITRUS ISLE LANE  
LAKE WORTH, FL 33467 US

**New Mailing Address:**

3800 MONTE VISTA DR  
CHATTANOOGA, TN 37411 US

FEI Number: 20-8103889

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

SULLIVAN, JAMES  
9115 CITRUS ISLE LANE  
LAKE WORTH, FL 33467 US

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

AGENTS AND CORPORATIONS, INC  
300 FIFTH AVENUE SOUTH  
SUITE 101-330  
NAPLES, FL 34102 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: DAVID N WILLIAMS

02/21/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SULLIVAN, JAMES  
Address: 9115 CITRUS ISLE LANE  
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR (X) Delete  
Name: VARGAS, DAVE  
Address: 9133 CITRUS ISLE LANE  
City-St-Zip: LAKE WORTH, FL 33467

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SULLIVAN, JAMES E MGRM  
Address: 3800 MONTE VISTA DR  
City-St-Zip: CHATTANOOGA, TN 37411 US

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: JAMES E. SULLIVAN

MGRM

02/21/2008

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