2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000560

Entity Name: BENT CREEK LOGISTICS LLC

FILED Feb 16, 2010 Secretary of State

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

3800 MONTE VISTA DR 9268 SILVER GLEN WAY CHATTANOOGA, TN 37411 US LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

3800 MONTE VISTA DR 9835-16 LAKE WORTH RD CHATTANOOGA, TN 37411 US PMB # 126 LAKE WORTH, FL 33467

FEI Number: 20-8103889 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SULLIVAN, JAMES E MGRM Address: 9268 SILVER GLEN WAY City-St-Zip: LAKE WORTH, FL 33467 US

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: JAMES E SULLIVAN MGRM 02/16/2010