

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 09, 2011
Secretary of State

Entity Name: BENT CREEK LOGISTICS LLC

Current Principal Place of Business:

9268 SILVER GLEN WAY
LAKE WORTH, FL 33467 US

New Principal Place of Business:

9830 WARNER LANE
WELLINGTON, FL 33414 US

Current Mailing Address:

9835-16 LAKE WORTH RD
PMB # 126
LAKE WORTH, FL 33467

New Mailing Address:

9835-16 LAKE WORTH RD
PMB # 126
LAKE WORTH, FL 33467 US

FEI Number: 20-8103889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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
Name: SULLIVAN, JAMES E MGRM
Address: 9830 WARNER LANE
City-St-Zip: WELLINGTON, FL 33414 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 Statutes.

SIGNATURE: JAMES E SULLIVAN

MGRM

02/09/2011

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