

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 04, 2011
Secretary of State

Entity Name: TOTAL QUALITY LOGISTICS, LLC

Current Principal Place of Business:

1701 EDISON DRIVE
MILFORD, OH 45150

New Principal Place of Business:

4289 IVY POINTE BLVD.
CINCINNATI, OH 45245

Current Mailing Address:

P.O. BOX 799
MILFORD, OH 45150

New Mailing Address:

FEI Number: 20-5152109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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
Name: OAKS, KENNETH G
Address: 1701 EDISON DRIVE
City-St-Zip: MILFORD, OH 45150

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: KENNETH G OAKS

MGR

04/04/2011

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