

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000380

FILED
May 07, 2009
Secretary of State

Entity Name: TLS MARITIME LOGISTICS GROUP LLC

Current Principal Place of Business:

2241 SPANISH MOSS DRIVE
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

2241 SPANISH MOSS DRIVE
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 26-1123706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

EASTER, TIMOTHY
2241 SPANISH MOSS DRIVE
JACKSONVILLE, FL 32246 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 () Delete
Name: EASTER, TIMOTHY
Address: 2241 SPANISH MOSS DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGR () Delete
Name: DARBY, LINDA
Address: 164 FARMINGTON ROAD
City-St-Zip: LONGMEADOW, MA 01106

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA SUE DARBY

MGR

05/07/2009

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