

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003685

Entity Name: HORIZON LOGISTICS, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

4064 COLONY ROAD
SUITE 200
CHARLOTTE, NC 28211

New Principal Place of Business:

Current Mailing Address:

4064 COLONY ROAD
SUITE 200
CHARLOTTE, NC 28211

New Mailing Address:

FEI Number: 59-3765785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MEMB
Name: HORIZON LOGISTICS HOLDINGS, LLC
Address: 4064 COLONY ROAD, SUITE 200
City-St-Zip: CHARLOTTE, NC 28211

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: SANDRA L FRAZIER

AS

01/12/2011

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