

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003909

FILED
Jan 21, 2010
Secretary of State

Entity Name: CAROLINA LOGISTICS SERVICES, LLC

Current Principal Place of Business:

2601 PILGRIM COURT
WINSTON-SALEM, NC 27106

New Principal Place of Business:

Current Mailing Address:

2601 PILGRIM COURT
WINSTON-SALEM, NC 27106

New Mailing Address:

FEI Number: 56-2069164

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: MGR
Name: FANNING, RICHARD
Address: 2601 PILGRIM COURT
City-St-Zip: WINSTON-SALEM, NC 27106

Title: MGR
Name: DIXON, DREW M
Address: 2601 PILGRIM COURT
City-St-Zip: WINSTON-SALEM, NC 27106

Title: MGR
Name: TESSIEN, CYNTHIA E
Address: 2601 PILGRIM COURT
City-St-Zip: WINSTON-SALEM, NC 27106

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: DREW M DIXON

MGR

01/21/2010

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