

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003909

FILED
Feb 15, 2011
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:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MOUNTS, L D
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: PEPPERWORTH, JEFFREY
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

02/15/2011

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