

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001640

FILED
Jan 13, 2010
Secretary of State

Entity Name: GREATWIDE DISTRIBUTION LOGISTICS, LLC

Current Principal Place of Business:

12404 PARK CENTRAL DRIVE, SUITE 300 SOUTH
DALLAS, TX 75251

New Principal Place of Business:

12404 PARK CENTRAL DRIVE, SUITE 300 SOUTH
DALLAS, TX 75251 US

Current Mailing Address:

12404 PARK CENTRAL DRIVE, SUITE 300 SOUTH
DALLAS, TX 75251

New Mailing Address:

12404 PARK CENTRAL DRIVE, SUITE 300 SOUTH
DALLAS, TX 75251 US

FEI Number: 30-0520073

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: SIMONE, JOHN
Address: 12404 PARK CENTRAL DRIVE, SUITE 300 SOUTH
City-St-Zip: DALLAS, TX 75251 US

Title: MGR
Name: LAROSE, ROBERT C
Address: 12404 PARK CENTRAL DRIVE, SUITE 300 SOUTH
City-St-Zip: DALLAS, TX 75251 US

Title: MGR
Name: HOVE, JOHN N
Address: 12404 PARK CENTRAL DRIVE, SUITE 300 SOUTH
City-St-Zip: DALLAS, TX 75251 US

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: JOHN N. HOVE

MGR

01/13/2010

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