

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000850

FILED
Apr 02, 2012
Secretary of State

Entity Name: TREE OF LIFE LOGISTICS, LLC

Current Principal Place of Business:

900 N SCHMIDT ROAD
ROMEDEVILLE, IL 60446

New Principal Place of Business:

900 N SCHMIDT RD
ROMEDEVILLE, IL 60446 US

Current Mailing Address:

900 N SCHMIDT ROAD
ROMEDEVILLE, IL 60446

New Mailing Address:

900 N SCHMIDT RD
ROMEDEVILLE, IL 60446 US

FEI Number: 20-1210607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: MGRM
Name: TREE OF LIFE, LLC
Address: 900 N SCHMIDT RD
City-St-Zip: ROMEDEVILLE, IL 60446 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: MICHELLE DONATO

POA

04/02/2012

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