2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005671

Entity Name: LMS INTELLIBOUND, LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6525 THE CORNERS PARKWAY SUITE 520 NORCROSS, GA 30092

Current Mailing Address: New Mailing Address:

6525 THE CORNERS PARKWAY SUITE 520 NORCROSS, GA 30092

FEI Number: 58-2520947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 US

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: CAPSTONE LOGISTICS, LLC

Address: 6525 THE CORNERS PARKWAY SUITE 520

City-St-Zip: NORCROSS, GA 30092

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 Statues.

SIGNATURE: CAPSTONE LOGISTICS, LLC MEMB 05/01/2012