

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000030

FILED  
Jan 19, 2007  
Secretary of State

Entity Name: AMWARE LOGISTICS SERVICES OF JAX, LLC

## Current Principal Place of Business:

936 CHAMBERS CT  
SUITE A-11  
EAGLE, CO 81631

## New Principal Place of Business:

936 CHAMBERS CT  
SUITE A-11  
EAGLE, CO 816315259

## Current Mailing Address:

P.O. BOX 5259  
936 CHAMBERS CT., A-11  
EAGLE, CO 81631

## New Mailing Address:

P.O. BOX 5259  
936 CHAMBERS CT., A-11  
EAGLE, CO 816315259

FEI Number: 58-2430191

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 ( ) Delete  
Name: WILHELM, MARK  
Address: 936 CHAMBERS CT, SUITE A-11  
City-St-Zip: EAGLE, CO 81631

Title: MGR ( ) Delete  
Name: SMITH, JIM  
Address: 936 CHAMBERS CT, SUITE A-11  
City-St-Zip: EAGLE, CO 81631

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: WILHELM, MARK  
Address: 936 CHAMBERS CT, SUITE A-11  
City-St-Zip: EAGLE, CO 816315259

Title: MGR (X) Change ( ) Addition  
Name: SMITH, JIM  
Address: 936 CHAMBERS CT, SUITE A-11  
City-St-Zip: EAGLE, CO 816315259

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MIKE BECKWITH

MR

01/19/2007

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