

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000030

FILED
Jan 11, 2011
Secretary of State

Entity Name: AMWARE LOGISTICS SERVICES OF JAX, LLC

Current Principal Place of Business:

936 CHAMBERS CT
SUITE A-11
EAGLE, CO 816315259

New Principal Place of Business:

936 CHAMBERS CT
SUITE A-11
EAGLE, CO 81631

Current Mailing Address:

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

New Mailing Address:

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
Name: WILHELM, MARK
Address: 936 CHAMBERS CT, SUITE A-11
City-St-Zip: EAGLE, CO 816315259

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

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: MARK WILHELM

MGR

01/11/2011

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