

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082599

Entity Name: L.L.E. LOGISTICS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

4151 S. ATLANTIC AVE.
UNIT #116
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

4151 S. ATLANTIC AVE.
P O BOX 1222
NEW SMYRNA BEACH, FL 32170

New Principal Place of Business:

4151 S. ATLANTIC AVE.
UNIT #101
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 59-3600758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERETT, LONNIE L
4151 S. ATLANTIC AVE.
UNIT #116
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

EVERETT, LONNIE L
4151 S. ATLANTIC AVE.
UNIT #101
NEW SMYRNA BEACH, FL 32169 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: LONNIE L. EVERETT

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EVERETT, LONNIE L
Address: 4151 S ATLANTIC AVE., UNIT #116
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EVERETT, LONNIE L
Address: 4151 S ATLANTIC AVE., UNIT #101
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LONNIE L. EVERETT

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date