2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000181545

Entity Name: DIRECT LINE LOGISTICS SOLUTIONS, LLC

FILED
Apr 25, 2016
Secretary of State
CC1897897343

Current Principal Place of Business:

4706 W. MELROSE AVENUE TAMPA, FL 33629

Current Mailing Address:

4706 W. MELROSE AVENUE TAMPA. FL 33629 US

FEI Number: 47-5404873 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BEATTIE, MICHAEL A CPA 9654 W. LINEBAUGH AVENUE SUITE 305 TAMPA, FL 33626 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

Authorized Person(s) Detail:

Title PRESIDENT

Name PENROD, DANIEL C

Address 4706 W. MELROSE AVENUE

City-State-Zip: TAMPA FL 33629

I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

PRESIDENT

SIGNATURE: DANIEL PENROD