

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000066

Entity Name: OZBURN-HESSEY LOGISTICS, LLC

Current Principal Place of Business:

7101 EXECUTIVE CENTER DR
SUITE 333
BRENTWOOD, TN 37027

Current Mailing Address:

7101 EXECUTIVE CENTER DR
SUITE 333
BRENTWOOD, TN 37027

FEI Number: 62-1628798

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MGRM
Name CURRAN, RANDALL
Address 7101 EXECUTIVE CENTER DR STE
333
City-State-Zip: BRENTWOOD TN 37027

Title MGRM
Name HOOPERLAND, MATTHEW
Address 7101 EXE. CTR DR STE 333
City-State-Zip: BRENTWOOD TN 37027

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.

SIGNATURE: MATTHEW HOOPERLAND

MGRM

03/05/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date