

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1500008278

Entity Name: BOONE LOGISTICS SERVICES, LLC

Current Principal Place of Business:

150 2ND AVENUE N,
SUITE 660
ST. PETERSBURG, FL 33701

Current Mailing Address:

150 2ND AVENUE N,
SUITE 660
ST. PETERSBURG, FL 33701 US

FEI Number: 47-5138936

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 E. 6TH AVE.
TALLAHASSEE, FL 32303 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: MICHAEL BOONE

02/08/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BOONE, MIKE
Address 150 2ND AVENUE
SUITE 660
City-State-Zip: ST. PETERSBURG FL 33701

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: MIKE BOONE

CEO

02/08/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date