2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000008278

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 02/21/2018

Electronic Signature of Registered Agent

Date

FILED Feb 21, 2018

Secretary of State

CC7035917058

Authorized Person(s) Detail:

Title MGR

BOONE, MIKE Name Address 150 2ND AVENUE

SUITE 660

ST. PETERSBURG FL 33701 City-State-Zip:

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** 02/21/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date