2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000380731

Entity Name: ON TIME LOGISTICS & CO. LLC

Current Principal Place of Business:

4301 S FLAMINGO RD STE 106-104 DAVIE, FL 33330 FILED Apr 29, 2024 Secretary of State 2701682665CC

Current Mailing Address:

4301 S FLAMINGO RD STE 106-104 DAVIE, FL 33330 UN

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOODLEIGH, KOREY 4301 S FLAMINGO RD STE 106-104 DAVIE, FL 33330 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 AMBR

Name GOODLEIGH, KOREY

Address 4301 S FLAMINGO RD, STE 106-104

City-State-Zip: DAVIE FL 33330

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.