

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003825

FILED
May 02, 2004
Secretary of State

Entity Name: COASTAL COURIER EXPRESS LLC

Current Principal Place of Business:

1311 VERSANT DR.
#102
BRANDON, FL 33511

New Principal Place of Business:

8711 59TH STREET E
PARRISH, FL 34219

Current Mailing Address:

P.O. BOX 4247
BRANDON, FL 33509 US

New Mailing Address:

8711 59TH STREET E
PARRISH, FL 34219 US

FEI Number: 65-1169660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSMITH, ANN G
1311 VERSANT DR.
102
BRANDON, FL 33509 US

Name and Address of New Registered Agent:

GOLDSMITH, ANN G
8711 59TH STREET E
PARRISH, FL 34219 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: ANN GOLDSMITH

05/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GOLDSMITH, ANN G
Address: 8711 59TH STREET E
City-St-Zip: PARRISH, FL 34219 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: ANN GOLDSMITH

MGR

05/02/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date