2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057183

Entity Name: MAGPIE EXPRESS, LLC

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5033 LAKE PIERCE DR LAKE WALES, FL 33898

Current Mailing Address: New Mailing Address:

5033 LAKE PIERCE DR LAKE WALES, FL 33898

FEI Number: 20-1449046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RARDIN, ROBERT L 5033 LAKE PIERCE DR LAKE WALES, FL 33898 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RARDIN, ROBERT L Address: 5033 LAKE PIERCE DR City-St-Zip: LAKE WALES, FL 33898

I hereby 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 Statues.

SIGNATURE: ROBERT L. RARDIN MGRM 05/01/2010