

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046935

Entity Name: PHILLIPINE EXPRESS LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

101 SOUTH COURTENAY PARKWAY
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

101 SOUTH COURTENAY PARKWAY
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 90-0572045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINGLASAN, JOJI D
520 NEEDLE
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

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: DINGLASAN, JOJI D
Address: 520 NEEDLE BLVD
City-St-Zip: MERRITT ISLAND, FL 32953

Title: MGRM
Name: LAGASCA, BILLY-JOE D
Address: 203 LAMPKIN ST
City-St-Zip: ATLANTA, GA 30312

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 Statutes.

SIGNATURE: BILLY-JOE D. LAGASCA

MGRM

01/06/2011

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