

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008868

Entity Name: AM EXPRESS DELIVERY, LLC

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

101 AMERICAN CENTER PL
SUITE 215
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 89248
TAMPA, FL 336890404

New Mailing Address:

FEI Number: 59-3669352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, LARRY D
101 AMERICAN CENTER PL
SUITE 215
TAMPA, FL 33619 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/MEMBERS:

Title: MGRM () Delete
Name: MCKINNEY, LARRY D
Address: 12435 WINDMILL COVE DR
City-St-Zip: RIVERVIEW, FL 33569

Title: MGRM () Delete
Name: ANDERSON, ROBERT BRIAN
Address: 13011 GLENEAGLES PL
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY D. MCKINNEY

MGRM

04/20/2005

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