

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008868

Entity Name: AM EXPRESS DELIVERY, LLC

FILED  
Feb 27, 2008  
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:

P.O. BOX 89248  
TAMPA, FL 336890404 US

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/MANAGERS:

Title: MGRM ( ) Delete  
Name: MCKINNEY, LARRY D  
Address: 8808 ALAFIA COVE DRIVE  
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 exemption stated in Chapter 119, 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

02/27/2008

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