

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008868

FILED
Jul 21, 2009
Secretary of State

Entity Name: AM EXPRESS DELIVERY, LLC

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 US

New Mailing Address:

FEI Number: 59-3669352 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:

MCKINNEY, LARRY D
101 AMERICAN CENTER PL
SUITE 215
TAMPA, FL 33619 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 () 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

07/21/2009

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