

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013387

FILED
Jan 16, 2010
Secretary of State

Entity Name: NORTHERN EXPRESS, L.L.C.

Current Principal Place of Business:

1896 CLUBHOUSE DR.
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

1896 CLUBHOUSE DR.
PORT ORANGE, FL 32128

New Mailing Address:

FEI Number: 59-3681155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STORCH, GLENN D ESQ.
STORCH, HANSEN & MORRIS, P.A.
420 SOUTH NOVA RD.
DAYTONA BEACH, FL 32114 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: MGR
Name: PATIERNO, MARILYN
Address: 1896 CLUBHOUSE DR.
City-St-Zip: PORT ORANGE, FL 32128

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: MARILYN PATIERNO

MGR

01/16/2010

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