

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90060 005 *****50.00

DOCUMENT # L01000004907

1. Entity Name
FLORIDA EXPRESS SHAVINGS, LLC



Principal Place of Business
**5111 SOUTH PINE AVE.
SUITE F
OCALA, FL 34480**

Mailing Address
**P.O. BOX 5088
OCALA, FL 34480**



2. Principal Place of Business
5111 South Pine Ave

3. Mailing Address
PO Box 5058

Suite, Apt. #, etc.
Suite 0

Suite, Apt. #, etc.

01102004 Chg-LLC CR2E083 (10/03)

City & State
Ocala, FL

City & State
Ocala, FL

4. FEI Number
59-3707853

Applied For
Not Applicable

Zip
34480

Country

Zip

34478

Country

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

**HICKS, DANIEL
421 SOUTH PINE AVE.
OCALA, FL 34474-4175**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE MGR ☐ Delete
NAME **PAGLIA, MICHAEL D**
STREET ADDRESS **5111 SOUTH PINE AVE.**
CITY-ST-ZIP **OCALA, FL 34480**

TITLE MGR ☐ Delete
NAME **PAGLIA, JOHN J JR**
STREET ADDRESS **5111 S PINE AVE**
CITY-ST-ZIP **OCALA, FL 34480**

TITLE MGR ☐ Delete
NAME **WHITBECK, JIM**
STREET ADDRESS **5111 S PINE AVE**
CITY-ST-ZIP **OCALA, FL 34480**

TITLE MGR ☐ Delete
NAME **MCINTYRE, VIVIAN**
STREET ADDRESS **5111 S PINE AVE**
CITY-ST-ZIP **OCALA, FL 34480**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE Mgr ☐ Change ☒ Addition
NAME **Michael A Paglia**
STREET ADDRESS **5111 South Pine Ave**
CITY-ST-ZIP **Ocala, FL 34480**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/23/4

Date

352-369-5411

Daytime Phone #