

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016805

FILED
Aug 17, 2012
Secretary of State

Entity Name: FILL EXPRESS, LLC

Current Principal Place of Business:

2045 NORTH DIXIE HIGHWAY
POMPAÑO BEACH, FL 33060 US

New Principal Place of Business:

4515 CORDIA CIR
COCONUT CREEK, FL 33066 US

Current Mailing Address:

2045 NORTH DIXIE HIGHWAY
POMPAÑO BEACH, FL 33060 US

New Mailing Address:

4515 CORDIA CIR
COCONUT CREEK, FL 33066 US

FEI Number: 27-0019678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERRICK, MARK E
2045 NORTH DIXIE HIGHWAY
POMPAÑO BEACH, FL 33060 US

Name and Address of New Registered Agent:

DERRICK, MARK E
4515 CORDIA CIR
COCONUT CREEK, FL 33066 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: MARK E DERRICK

08/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DERRICK, MARK E
Address: 4515 CORDIA CIR
City-St-Zip: COCONUT CREEK, FL 33066 US

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: MARK E DERRICK

MGRM

08/17/2012

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