

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003454

FILED
Apr 27, 2009
Secretary of State

Entity Name: ECS EUROPEAN COURIER SERVICES, LC

Current Principal Place of Business:

1100 5TH AVENUE SOUTH
201-17
NAPLES, FL 34102 US

New Principal Place of Business:

10621 AIRPORT RD. NORTH
SUITE 5
NAPLES, FL 34109 US

Current Mailing Address:

1100 5TH AVENUE SOUTH
201-17
NAPLES, FL 34102 US

New Mailing Address:

10621 AIRPORT RD. NORTH
SUITE 5
NAPLES, FL 34109 US

FEI Number: 57-1183011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUR, THOMAS ESQ.
5621 STRAND BLVD
NAPLES, FL 34110 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: PAETSCH, HANS H
Address: 1100 5TH AVE SOUTH STE 201 #17
City-St-Zip: NAPLES, FL 34102 US

Title: MGRM () Delete
Name: PAETSCH, MARKUS
Address: 1100 5TH AVE SOUTH, SUITE 201 #17
City-St-Zip: NAPLES, FL 34102 US

Title: MGRM () Delete
Name: HOURIE, VOLKER
Address: 1100 5TH AVE SOUTH, SUITE 201 #17
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARKUS PAETSCH

MGM

04/27/2009

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