

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006975

FILED
Feb 01, 2006
Secretary of State

Entity Name: RED EYE JOE'S EXPRESS, LLC

Current Principal Place of Business:

1016 NAPA WAY
NICEVILLE, FL 32578 US

New Principal Place of Business:

5759 WEAVER RD
BATAVIA, OH 45103 US

Current Mailing Address:

1016 NAPA WAY
NICEVILLE, FL 32578 US

New Mailing Address:

5759 WEAVER RD
BATAVIA, OH 45103 US

FEI Number: 38-3674947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R. LANE LYNCHARD, P.A.
1807 ALHAMBRA STREET
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

R. LANE LYNCHARD, P.A.
7552 NAVARRE PARKWAY
SUITE 9
NAVARRE, FL 32566 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:

02/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: FRY, JERRY D PRES
Address: 1016 NAPA WAY
City-St-Zip: NICEVILLE, FL 32578 US

Title: PRES () Delete
Name: FRY, JERRY D PRES
Address: 1016 NAPA WAY
City-St-Zip: NICEVILLE, FL 32578 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: FRY, JERRY D PRES
Address: 5759 WEAVER RD
City-St-Zip: BATAVIA, OH 45103 US

Title: PRES (X) Change () Addition
Name: FRY, JERRY D PRES
Address: 5759 WEAVER RD
City-St-Zip: BATAVIA, OH 45103 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JERRY FRY

PRES

02/01/2006

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