

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043586

Entity Name: VP EXPRESS, LLC

FILED
Feb 05, 2005
Secretary of State

Current Principal Place of Business:

993 WATERSIDE CIR
FORT LAUDERDALE, FL 33327

New Principal Place of Business:

993 WATERSIDE CIR
WESTON, FL 33327

Current Mailing Address:

1650 NE 26TH ST.
101
FORT LAUDERDALE, FL 33305

New Mailing Address:

993 WATERSIDE CIR
WESTON, FL 33327 US

FEI Number: 56-2415657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRR, JAMES O JR. ESQ
1650 NE 26TH STREET
SUITE 101
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

VITOLS, VILIS MGR
993 WATERSIDE CIR
WESTON, FL 33327 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: VILIS VITOLS

02/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: VITOLS, VILIS
Address: 993 WATERSIDE CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: VILIS VITOLS

MGR

02/05/2005

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