

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048418

Entity Name: XPRESS CPU LLC

FILED  
Feb 20, 2004  
Secretary of State

## Current Principal Place of Business:

1901 42ND AVE N  
ST PETE, FL 33714

## New Principal Place of Business:

## Current Mailing Address:

1901 42ND AVE N  
ST PETE, FL 33714

## New Mailing Address:

FEI Number: 86-1089357

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YATES, JOHNNY  
1901 42ND AVE N  
ST PETE, FL 33714

## 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/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: ROSS, TIMOTHY SECR  
Address: 1901 42 AVE. NO.  
City-St-Zip: ST. PETE., FL 33714

Title: MGR ( ) Change (X) Addition  
Name: YATES, JOHNNY M C.E.O.  
Address: 1901 42 AVE. NO.  
City-St-Zip: ST. PETE., FL 33714

Title: MGR ( ) Change (X) Addition  
Name: BLACKWELL, CRAIG D PRES  
Address: 1901 42 AVE. NO.  
City-St-Zip: ST. PETE., FL

Title: MGR ( ) Change (X) Addition  
Name: NUNN, JOHNNY D VICE PR  
Address: 1901 42 AVE. NO.  
City-St-Zip: ST. PETE., FL 33714

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: JOHNNY YATES

CEO

02/20/2004

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