2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Mar 29, 2004 8:00 am
Secretary of State
03-29-2004 90556 012 ****50.00

DOCUMENT # L04000000283

1. Entity Name

PIXIE DUST XPRESS, LLC

Principal Place of Business	Mailing Address
4783 VIA PALM LK APT 110 WEST PALM BEACH FL 33417	4783 VIA PALM LK APT 110 WEST PALM BEACH FL 33417

MOORE CR2E083 (11/03)

2. Principal Place of Business	3. Mailing Address
7615 HIDDEN Hollow DR. Suite, Apt. #, etc.	7615 HIDDEN Hollow DR. Suite, Apt. #, etc.
City & State: ORLANDO, FL	City & State: Orlando, FL
Zip: 32822 Country: Orange	Zip: 32822 Country: Orange

4. FEI Number: 30-0206476 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

COLE, SHELYN L
4783 VIA PALM LK APT 110
WEST PALM BEACH FL 33417

7. Name and Address of New Registered Agent

Name: Shelyn L. Cole
Street Address (P.O. Box Number is Not Acceptable): 4803 23RD PLACE NORTH
City: WEST PALM BEACH FL Zip Code: 33417

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $50.00
Make Check Payable to Florida Department of State
Due By May 1, 2004

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR COLE, EARL C JR 4783 VIA PALM LK APT 110 WEST PALM BEACH FL 33417	☐ Delete	MGR Cole, Earl C. JR. 7615 HIDDEN HOLLOW DR ORLANDO FL 32822	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM COLE, BETH GORE 4783 VIA PALM LK APT 110 WEST PALM BEACH FL 33417	☐ Delete	MGRM COLE, BETH GORE 7615 HIDDEN HOLLOW DR. ORLANDO, FL 32822	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM COLE, SHELYN L 4783 VIA PALM LK APT 110 WEST PALM BEACH FL 33417	☐ Delete	MGRM COLE, SHELYN L. 4803 23RD PLACE NORTH WEST PALM BEACH FL 33417	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change	☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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: Earl C Cole Jr 3-26-04 407-257-1275
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #