

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000283

Entity Name: PIXIE DUST XPRESS, LLC

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

7615 HIDDENHOLLOW DR.
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 620845
ORLANDO, FL 328620845 US

New Mailing Address:

FEI Number: 30-0206476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, SHELYN L
4803 23RD PLACE NORTH
WEST PALM BEACH, FL 33417 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: MGR () Delete
Name: COLE, EARL C JR
Address: P.O. BOX 620845
City-St-Zip: ORLANDO, FL 328620845

Title: MGRM () Delete
Name: COLE, BETH GORE
Address: P.O. BOX 620845
City-St-Zip: ORLANDO, FL 328620845

Title: MGRM () Delete
Name: COLE, SHELYN L
Address: 4803 23RD PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33417

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 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: EARL C COLE JR

MGR

01/19/2006

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