

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020323

FILED  
Jul 13, 2005  
Secretary of State

**Entity Name:** EXPRESS SALES AND MARKETING L.L.C.

**Current Principal Place of Business:**

8824 DUNES COURT  
#104  
KISSIMMEE, FL 34747

**New Principal Place of Business:**

**Current Mailing Address:**

8824 DUNES COURT  
#104  
KISSIMMEE, FL 34747

**New Mailing Address:**

FEI Number: 83-0388501      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

KEOGH, MARIANNE  
8824 DUNES COURT  
#104  
KISSIMMEE, FL 34747 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGR ( ) Delete  
Name: KEOGH, MARIANNE  
Address: 8824 DUNES COURT #104  
City-St-Zip: KISSIMMEE, FL 34747

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: MARIANNE KEOGH

MGR

07/13/2005

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