2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020323

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

FILED Jul 18, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8824 DUNES COURT 14900 EAST ORANGE LAKE BLVD.

#104 #341

KISSIMMEE, FL 34747 KISSIMMEE, FL 34747

Current Mailing Address: New Mailing Address:

8824 DUNES COURT 14900 EAST ORANGE LAKE BLVD.

#104 #341

KISSIMMEE, FL 34747

FEI Number: 83-0388501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KISSIMMEE, FL 34747

8824 DUNES COUR #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 Title: () Change () Addition

 Name:
 KEOGH, MARIANNE
 Name:

 Address:
 8824 DUNES COURT #104
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34747
 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: MARIANNE KEOGH MGR 07/18/2006