

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038465

Entity Name: TBS EXPRESS LLC

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

6511 NOVA DR
PMB 232
DAVIE, FL 333177401 US

New Principal Place of Business:

Current Mailing Address:

6511 NOVA DR
PMB 232
DAVIE, FL 333177401 US

New Mailing Address:

FEI Number: 55-0867929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUMPING JAX TAX INC
1940 HARRISON ST
SUITE 306
HOLLYWOOD, FL 330205082 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: MGRM () Delete
Name: WALLACE, BASIL
Address: 6511 NOVA DR PMB 232
City-St-Zip: DAVIE, FL 333177401 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALLACE, SANDRA
Address: 6511 NOVA DR PMB 232
City-St-Zip: DAVIE, FL 333177401 US

Title: MGR () Change (X) Addition
Name: WALLACE, BASIL
Address: 6511 NOVA DR PMB 232
City-St-Zip: DAVIE, FL 333177401 US

I hereby certify that the information supplied with this filing does not qualify 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: SANDRA WALLACE

MRGM

01/30/2008

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