

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050955

FILED
Feb 11, 2008
Secretary of State

Entity Name: THE BEST EXPRESS L.L.C.

Current Principal Place of Business:

10865 WILLIAM AND MARY CT
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

PO BOX 692287
ORLANDO, FL 328692287

New Mailing Address:

FEI Number: 20-1834458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAHNLEUTER, JOHN
10865 WILLIAM AND MARY CT
ORLANDO, FL 32821 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: ZAHNLEUTER, JOHN
Address: 1190 MINEOLA CIRCLE
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM () Delete
Name: BEST, PATRICIA
Address: 10865 WILLIAM AND MARY CT
City-St-Zip: ORLANDO, FL 32821

Title: MGRM () Delete
Name: BEST, RICHARD
Address: 10865 WILLIAM AND MARY CT
City-St-Zip: ORLANDO, FL 32821

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 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: JOHN ZAHNLEUTER

MGR

02/11/2008

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