2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057183

Entity Name: MAGPIE EXPRESS, LLC

FILED Jul 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5043 NW 123RD AVE 5033 LAKE PIERCE DR CORAL SPRINGS, FL 33076 LAKE WALES, FL 33898

Current Mailing Address: New Mailing Address:

5043 NW 123RD AVE 5033 LAKE PIERCE DR CORAL SPRINGS, FL 33076 LAKE WALES, FL 33898

FEI Number: 20-1449046 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:

RARDIN, ROBERT L

5043 NW 123RD AVE

5033 LAKE PIERCE DR

1 AVE 1 23888 L

CORAL SPRINGS, FL 33076 US LAKE WALES, FL 33898 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: 07/13/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 RARDIN, ROBERT L
 Name:
 RARDIN, ROBERT L

 Address:
 5043 NW 123RD AVE
 Address:
 5033 LAKE PIERCE DR

 City-St-Zip:
 CORAL SPRINGS, FL 33076
 City-St-Zip:
 LAKE WALES, FL 33898

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: ROBERT RARDIN MGR 07/13/2008