

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061915

Entity Name: POLAR EXPRESS, LLC

FILED
Mar 02, 2005
Secretary of State

Current Principal Place of Business:

3625 SICKLE STREET
ORLANDO, FL 32812

New Principal Place of Business:

220 GENEVA DR.
OVIEDO, FL 32765

Current Mailing Address:

3625 SICKLE STREET
ORLANDO, FL 32812

New Mailing Address:

2933 STAR GRASS POINTE
OVIEDO, FL 32766

FEI Number: 84-1656045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODGERS, JOHN W
304 E. COLONIAL DRIVE
ORLANDO, FL 32801 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/MEMBERS:

Title: MGRM () Delete
Name: LAM, ALBERT K
Address: 3625 SICKLE STREET
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES:

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: ALBERT K LAM

P

03/02/2005

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