

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061915

Entity Name: POLAR EXPRESS, LLC

FILED
Mar 04, 2006
Secretary of State

Current Principal Place of Business:

220 GENEVA DR.
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

2933 STAR GRASS POINTE
OVIEDO, FL 32766

New Mailing Address:

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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAM, ALBERT K
Address: 2933 STAR GRASS PT.
City-St-Zip: OVIEDO, FL 32766

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: ALBERT K. LAM

MGRM

03/04/2006

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