

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080151

FILED
Apr 29, 2006
Secretary of State

Entity Name: TRANS COLE EXPRESS, LLC

Current Principal Place of Business:

6518 SWISSCO DR
APT 1221
ORLANDO, FL 32822

New Principal Place of Business:

5863 LAKE MELROSE DR
ORLANDO, FL 32829

Current Mailing Address:

6518 SWISSCO DR
APT 1221
ORLANDO, FL 32822

New Mailing Address:

5863 LAKE MELROSE DR
ORLANDO, FL 32829

FEI Number: 20-1820502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALZATE, GLORIA H
6518 SWISSCO DR
APT 1221
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

ALZATE, GLORIA H
5863 LAKE MELROSE DR
ORLANDO, FL 32829 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: GLORIA ALZATE

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALZATE, GLORIA H
Address: 6518 SWISSCO DR APT 1221
City-St-Zip: ORLANDO, FL 32822

Title: MGR () Delete
Name: GUTIERREZ, ANDREY F
Address: 6518 SWISSCO DR APT 1221
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALZATE, GLORIA H
Address: 5863 LAKE MELROSE DR
City-St-Zip: ORLANDO, FL 32829

Title: MGR (X) Change () Addition
Name: GUTIERREZ, ANDREY F
Address: 5863 LAKE MELROSE DR
City-St-Zip: ORLANDO, FL 32829

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: GLORIA ALZATE

MGRM

04/29/2006

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