

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059164

FILED  
Jul 07, 2006  
Secretary of State

Entity Name: A1A EXPRESS LLC

**Current Principal Place of Business:**

3220 FIDDLERS HAMMOCK LANE  
PONTE VEDRA BEACH, FL 32082

**New Principal Place of Business:**

**Current Mailing Address:**

3220 FIDDLERS HAMMOCK LANE  
PONTE VEDRA BEACH, FL 32082

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
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:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

A1A REGISTERED AGENT INC.  
92 SADBERRY ROAD  
QUINCY, FL 32351 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: PAUL SMITH, VP

07/07/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ROTH, JOEL  
Address: 3220 FIDDLERS HAMMOCK LANE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR ( ) Delete  
Name: ROTH, HARRIET  
Address: 3220 FIDDLERS HAMMOCK LANE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: ST ( ) Delete  
Name: ROTH, JOE  
Address: 3220 FIDDLERS HAMMOCK LANE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ROTH, JOEL  
Address: 3220 FIDDLERS HAMMOCK LANE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGR (X) Change ( ) Addition  
Name: ROTH, HARRIET  
Address: 3220 FIDDLERS HAMMOCK LANE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: ST (X) Change ( ) Addition  
Name: ROTH, JOE  
Address: 3220 FIDDLERS HAMMOCK LANE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: JOEL ROTH

MGR

07/07/2006

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