

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000059164

Entity Name: A1A EXPRESS LLC

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**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:**

PO BOX 2916  
PONTE VEDRA BEACH, FL 32082

FEI Number: 03-0563833

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROTH, JOEL  
3220 FIDDLERS HAMMOCK LANE  
PONTE VEDRA, FL 32081 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: MGR  
Name: ROTH, JOEL  
Address: 3220 FIDDLERS HAMMOCK LANE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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

Title: ST  
Name: ROTH, JOEL  
Address: 3220 FIDDLERS HAMMOCK LANE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

I hereby 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

04/29/2010

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