

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104458

Entity Name: EXPEDITED RESALES, LLC

FILED  
Jan 10, 2006  
Secretary of State

## Current Principal Place of Business:

1884 STICKNEY POINT ROAD  
SARASOTA, FL 34231

## New Principal Place of Business:

## Current Mailing Address:

1884 STICKNEY POINT ROAD  
SARASOTA, FL 34231

## New Mailing Address:

FEI Number: 20-3695497

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNOR'S SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 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 ( ) Delete  
Name: MALTBY, ERIK  
Address: 1884 STICKNEY POINT ROAD  
City-St-Zip: SARASOTA, FL 34231

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MBR ( ) Change (X) Addition  
Name: MCNALLY, SCOTT  
Address: 1884 STICKNEY POINT ROAD  
City-St-Zip: SARASOTA, FL 34231

Title: MBR ( ) Change (X) Addition  
Name: MCNALLY, WILLIAM J  
Address: 1884 STICKNEY POINT ROAD  
City-St-Zip: SARASOTA, FL 34231

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: ERIK MALTBY

MGR

01/10/2006

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