

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118352

FILED
Mar 06, 2006
Secretary of State

Entity Name: ON-TIME DELIVERY SERVICE, LLC

Current Principal Place of Business:

656 CAPTIVA CIRCLE
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

656 CAPTIVA CIRCLE
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 06-1770731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTLER, DANIEL A SR.
656 CAPTIVA CIRCLE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

FLORES, MARIE A
656 CAPTIVA CIRCLE
KISSIMMEE, FL 34741 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: MARIE A FLORES

03/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOTLER, DANIEL A SR.
Address: 656 CAPTIVA CIRCLE
City-St-Zip: KISSIMMEE, FL 34741

Title: MGRM (X) Delete
Name: FLORES, MARIE A
Address: 656 CAPTIVA CIRCLE
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FLORES, MARIE A
Address: 656 CAPTIVA CIRCLE
City-St-Zip: KISSIMMEE, FL 34741

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

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: MARIE A FLORES

MGR

03/06/2006

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