

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118352

FILED
May 24, 2007
Secretary of State

Entity Name: ON-TIME DELIVERY SERVICE, LLC

Current Principal Place of Business:

2810 GRASMERE VIEW PARKWAY
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

2810 GRASMERE VIEW PARKWAY
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 06-1770731 FEI Number Applied For () 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:

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

Name and Address of New Registered Agent:

FLORES, MARIE A
2810 GRASMERE VIEW PARKWAY
KISSIMMEE, FL 34746 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 FLORES

05/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () 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: 2810 GRASMERE VIEW PARKWAY
City-St-Zip: KISSIMMEE, FL 34746

I hereby certify that the information supplied with this filing does not qualify 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 FLORES

MGR

05/24/2007

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