

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010791

Entity Name: BEDROCK EXPRESS LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

12631 MEMORIAL HWY
LOT 3
TAMPA, FL 33635

New Principal Place of Business:

209 WASHINGTON AVE
OLDSMAR, FL 34677

Current Mailing Address:

P.O. BOX 991
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 20-4290162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEMWELL, JAMES R
12631 MEMORIAL HWY
LOT 3
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

SHEMWELL, JAMES R
209 WASHINGTON AVE
OLDSMAR, FL 34677 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: SHEMWELL, JAMES R
Address: 12631 MEMORIAL HWY LOT 3
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: SHEMWELL, JAMES R
Address: 209 WASHINGTON AVE
City-St-Zip: OLDSMAR, FL 34677

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: JAMES R SHEMWELL

PRES

01/15/2009

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