

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045079

Entity Name: TS EXPRESS, LLC

FILED
Feb 01, 2007
Secretary of State

Current Principal Place of Business:

1054 3RD STREET NORTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

14333 BEACH BOULEVARD
SUITE 33
JACKSONVILLE, FL 32250

Current Mailing Address:

1054 3RD STREET NORTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

14333 BEACH BOULEVARD
SUITE 33
JACKSONVILLE, FL 32250

FEI Number: 20-5124126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, GARY L
1054 3RD STREET NORTH
JACKSONVILLE BEACH, FL FL US

Name and Address of New Registered Agent:

JOHNSON, GARY L
14333 BEACH BOULEVARD
SUITE 33
JACKSONVILLE, FL FL 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: GARY L. JOHNSON

02/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEMETH, BARRY J JR.
Address: 1054 3RD STREET NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM () Delete
Name: JOHNSON, GARY L
Address: 1054 3RD STREET NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NEMETH, BARRY J JR.
Address: 14333 BEACH BOULEVARD, SUITE 33
City-St-Zip: JACKSONVILLE, FL 32250

Title: MGRM (X) Change () Addition
Name: JOHNSON, GARY L
Address: 14333 BEACH BOULEVARD, SUITE 33
City-St-Zip: JACKSONVILLE, FL 32250

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: GARY L. JOHNSON

MGRM

02/01/2007

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