2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

FILED Feb 08, 2008 08:00 AN DOCUMENT # L06000066277 1. Entity Name Secretary of State A & D EXPRESS, LLC Principal Place of Business - --Mailing Address 2217 HURST ROAD AUBURNDALE FL 33823 2217 HURST ROAD AUBURNDALE FL 33823 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State Applied For City & State 4. FEI Number 20-5141606 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLDER, DON A Street Address (P.O. Box Number is Not Acceptable) 2217 HURST ROAD **AUBURNDALE FL 33823** City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title diapproprie FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. ☐ Delete Change Addition -TITLE MGRM TITLE NAME NAME HOLDER, DON A Ugaaaaasaasaa STREET ADDRESS 2217 HURST ROAD STREET ADDRESS 02/18/08-80031-006 138.75 CITY-ST-Z/P City-ST-ZIP AUBURNDALE FL 33823 ☐ Delete TITLE Change Addition TATLE MGRM NAME SOTO, BERNADA "ANNA" STREET ADDRESS STREET ADDRESS 102 MADERA ROAD CITY-ST-ZiP CITY-ST-ZIF WINTER HAVEN FL 33880 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ■ Addition Change TITLE ☐ Delote TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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