

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068317

Entity Name: BACKUP EXPRESS, LLC

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

12480 PLEASANT GREEN WAY
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

12480 PLEASANT GREEN WAY
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 20-5131761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, D. DAVID ESQUIRE
ONE FINANCIAL PLAZA
100 SOUTHEAST THIRD AVE., 9TH FL
FT. LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRITTS, STEPHEN
Address: 12480 PLEASANT GREEN WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM () Delete
Name: EDWARDS, BRUCE
Address: 3260 SW 139TH TERRACE
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES:

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

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

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: STEPHEN L. FRITTS

MGRM

04/11/2009

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