

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071071

FILED
Mar 26, 2007
Secretary of State

Entity Name: EXPRESS INDUSTRIAL SUPPLY, LLC

Current Principal Place of Business:

1270 NW 165 ST
MIAMI GARDENS, FL 33169

New Principal Place of Business:

1270 NW 165 ST
300
MIAMI GARDENS, FL 33169

Current Mailing Address:

PO BOX 546948
MIAMI BEACH, FL 331546948

New Mailing Address:

FEI Number: 20-5213768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, RON
1270 NW 165 ST
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

COLLINS, RON
1270 NW 165 ST
300
MIAMI GARDENS, FL 33169 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: RON COLLINS

03/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COLLINS, RON
Address: 1270 NW 165 ST
City-St-Zip: MIAMI GARDENS, FL 33169

ADDITIONS/CHANGES:

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

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: RON COLLINS

P

03/26/2007

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