

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082742

Entity Name: RUSSANO'S EXPRESS, LLC

FILED
Jan 19, 2008
Secretary of State

Current Principal Place of Business:

2946 SW MAPP RD.
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

2946 SW MAPP RD.
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 51-0597408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDEN, JOHN W ESQ.
789 S. FEDERAL HWY., SUITE 308
STUART, FL 34994 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: ROMANO, FRANK
Address: 2946 SW MAPP RD.
City-St-Zip: PALM CITY, FL 34990

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: ROMANO, DEBRA
Address: 2946 SW MAPP RD.
City-St-Zip: PALM CITY, FL 34990

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: FRANK ROMANO

MGRM

01/19/2008

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