

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118505

FILED
Apr 05, 2011
Secretary of State

Entity Name: SHOP SUPPLY EXPRESS, LLC

Current Principal Place of Business:

149 S. RIDGEWOOD AVE.
SUITE 210
DAYTONA BEACH, FL 32114

Current Mailing Address:

P.O. BOX 746
DAYTONA BEACH, FL 32115

New Principal Place of Business:

122 SOUTH SEGRAVE STREET
SUITE 120
DAYTONA BEACH, FL 32114

New Mailing Address:

122 SOUTH SEGRAVE STREET
SUITE 120
DAYTONA BEACH, FL 32114

FEI Number: 20-8798344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKIN, MARSHALL H
149 S. RIDGEWOOD AVE.
SUITE 210
DAYTONA BEACH, FL 32115 US

Name and Address of New Registered Agent:

EMERSON, DENNIS T
122 SOUTH SEGRAVE STREET
SUITE 120
DAYTONA BEACH, FL 32114 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: TRENT EMERSON

04/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EMERSON, DENNIS T
Address: 122 SOUTH SEGRAVE STREET SUITE 120
City-St-Zip: DAYTONA BEACH, FL 32114

I hereby 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: TRENT EMERSON

MGR

04/05/2011

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