

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015809

Entity Name: F.B.P. EXPRESS, LLC

FILED  
Apr 11, 2008  
Secretary of State

**Current Principal Place of Business:**

9815 NW 117 WAY  
MEDLEY, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

9815 NW 117 WAY  
MEDLEY, FL 33178

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

FOWLER WHITE BURNETT PA  
1395 BRICKELL AVE, 14TH FL  
ATTN: MARILI CANCIO  
MIAMI, FL 33131 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: MARILI CANCIO, ESQ.

04/11/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CRUZ, FRANCISCO O  
Address: 9815 NW 117 WAY  
City-St-Zip: MEDLEY, FL 33178

Title: MGR ( ) Delete  
Name: CANCIO, JOSE A  
Address: 9815 NW 117 WAY  
City-St-Zip: MEDLEY, FL 33178

Title: MGR ( ) Delete  
Name: DIAS, BERNARDO C  
Address: 9815 NW 117 WAY  
City-St-Zip: MEDLEY, FL 33178

**ADDITIONS/CHANGES:**

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

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: FRANCISCO O. CRUZ

MGR

04/11/2008

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