

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021970

**FILED
Apr 30, 2010
Secretary of State**

Entity Name: D L EXPRESS, LLC

Current Principal Place of Business:

460 SOUTHAMPTON ROAD
WESTFIELD, MA 01085

New Principal Place of Business:

Current Mailing Address:

460 SOUTHAMPTON ROAD
WESTFIELD, MA 01085

New Mailing Address:

FEI Number: 20-8529060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEDUC, LORI A
460 SOUTHAMPTON ROAD
WESTFIELD, FL 01085 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: MGR
Name: LEDUC, LORI A
Address: 460 SOUTHAMPTON ROAD
City-St-Zip: WESTFIELD, MA 01085

Title: MGRM
Name: LEDUC, DAVID W
Address: 460 SOUTHAMPTON ROAD
City-St-Zip: WESTFIELD, MA 01085

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: LORI A. LEDUC

MGR

04/30/2010

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