2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022071

Entity Name: DELIVERY SERVICE'S "LLC",

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2558 MAYO STREET HOUSE HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

P.O.BOX 667802 P.O.BOX 667802 P.O.BOX

POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33066

FEI Number: 20-8555459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANDERSON, GAIL

2425 NW 33RD STREET

1302

OAKLAND PARK, FL 33309 US

JOHNSON, WANDA D RA
2558 MAYO ST
2558 MAYO ST
HOLLYWOOD, FL 33020 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: WANDA D JOHNSON 04/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DANIELS, JESSE L JR
 Name:

 Address:
 2558 MAYO STREET
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020
 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: JESSE LEE DANIELS JR MGR 04/24/2009