

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026841

FILED
May 06, 2009
Secretary of State

Entity Name: GPS EXPRESS LLC

Current Principal Place of Business:

13838 CAROLINA LAUREL DR
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

13838 CAROLINA LAUREL DR
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 45-0553849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BELLO, ROBERTO
13838 CAROLINA LAUREL DR
ORLANDO, FL FL 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BELLO, ROBERTO
Address: 13838 CAROLINA LAUREL DR
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES:

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: ROBERTO BELLO

MGR

05/06/2009

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