

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026841

Entity Name: GPS EXPRESS LLC

FILED
Mar 01, 2010
Secretary of State

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 ()

Name and Address of Current Registered Agent:

BELLO, ROBERTO
13838 CAROLINA LAUREL DR
ORLANDO, FL FL 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: BELLO, ROBERTO
Address: 13838 CAROLINA LAUREL DR
City-St-Zip: ORLANDO, FL 32828

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: ROBERTO BELLO

OWNE

03/01/2010

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