

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029490

Entity Name: FLOEXPRESS SERVICES

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

560 E WOOLBRIGHT ROAD
BOYNTON BEACH, FL 33435

New Principal Place of Business:

137 E WOOLBRIGHT ROAD
105
BOYNTON BEACH, FL 33435

Current Mailing Address:

560 E WOOLBRIGHT ROAD
BOYNTON BEACH, FL 33435

New Mailing Address:

137 E WOOLBRIGHT ROAD
105
BOYNTON BEACH, FL 33435

FEI Number: 20-8660628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCCIN, M. FLORENCE
480 LAWRENCE ROAD
DELRAY BEACH, FL 33445 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 () Delete
Name: LUCCIN, WEBSTER
Address: 480 LAWRENCE ROAD
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM () Delete
Name: CENATUS, MARCIA
Address: 480 LAWRENCE ROAD
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR () Delete
Name: LUCCIN, M. FLORENCE SR
Address: 480 LAWRENCE ROAD
City-St-Zip: DELRAY BEACH, FL 33445

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUCCIN, WEBSTER
Address: 480 LAWRENCE ROAD
City-St-Zip: DELRAY BEACH, FL 33445

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

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

Title: MGRM () Change (X) Addition
Name: LUCCIN, DIEUNOR
Address: 480 LAWRENCE RD
City-St-Zip: DELRAY BCH, FL 33445

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: M. FLORENCE LUCCIN SR

MGR

04/29/2008

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