

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048555

FILED
Apr 09, 2008
Secretary of State

Entity Name: STARS AND STRIPES EXPRESS, LLC

Current Principal Place of Business:

2781 2ND AVENUE NE
NAPLES, FL 34120

New Principal Place of Business:

4581 WESTON ROAD
134
WESTON, FL 33322

Current Mailing Address:

2781 2ND AVENUE NE
NAPLES, FL 34120

New Mailing Address:

4581 WESTON ROAD
134
WESTON, FL 33322

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIELLO, CARMINE R JR
8445 NW 165TH STREET
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

BIELLO, CARMINE R JR
4581 WESTON ROAD
WESTON, FL 33322 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: CARMINE R. BIELLO JR

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTIN, JOSE A
Address: 2781 2ND AVENUE NE
City-St-Zip: NAPLES, FL 34120

Title: MGR (X) Delete
Name: PEREZ, VIVIAN
Address: 2781 2ND AVENUE NE
City-St-Zip: NAPLES, FL 34120

Title: MGR (X) Delete
Name: BIELLO, CARMINE R JR
Address: 2781 2ND AVENUE NE
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BIELLO, CARMINE R JR
Address: 4581 WESTON ROAD SUITE 134
City-St-Zip: WESTON, FL 33322

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

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: CARMINE R. BIELLO JR.

MGR

04/09/2008

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