2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069198

Address:

City-St-Zip:

3413 BAINBRIDGE PLACE

WEST PALM BEACH, FL 33406

Entity Name: CIRCLE B EXPRESS,LLC

FILED May 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3413 BAINBRIDGE PLACE WEST PALM BEACH, FL 33406 **Current Mailing Address: New Mailing Address:** 3413 BAINBRIDGE PLACE WEST PALM BEACH, FL 33406 FEI Number: 26-0401140 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: BATTICK, JERMAINE O 3413 BAINBRIDGE PLACE WEST PALM BEACH, FL 33406 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition BATTICK, ALFONSO Name: Name: Address: 3413 BAINBRIDGE PLACE Address: City-St-Zip: WEST PALM BEACH, FL 33406 City-St-Zip: Title: CEO () Delete Title: () Change () Addition BATTICK, JERMAINE Name: 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: JBATTICK CEO 05/26/2008