

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081781

Entity Name: LEAD EXPRESS LLC

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

122 N VILLAGE WAY
JUPITER, FL 33458

New Principal Place of Business:

2421 N 40TH AVE #104
HOLLYWOOD, FL 33021

Current Mailing Address:

122 N VILLAGE WAY
JUPITER, FL 33458

New Mailing Address:

2421 N 40TH AVE #104
HOLLYWOOD, FL 33021

FEI Number: 26-0688802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SYROP, SHAUN
Address: 2421 N 40TH AVE #104
City-St-Zip: HOLLYWOOD, FL 33021

Title: S
Name: SYROP, SHAUN
Address: 8461 LAKEWORTH ROAD, SUITE 120
City-St-Zip: LAKE WORTH, FL 33467

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: SHAUN J SYROP

MR

01/18/2010

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