

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000138

Entity Name: KATRIN EXPRESS, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

54 PARKWAY DR
PALM COAST, FL 32164

New Principal Place of Business:

25 PEYTON PLACE
PALM COAST, FL 32164

Current Mailing Address:

54 PARKWAY DR
PALM COAST, FL 32164

New Mailing Address:

25 PEYTON PLACE
PALM COAST, FL 32164

FEI Number: 26-1659873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZERSKI, MIKHAIL
54 PARKWAY DR
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

AZERSKI, MIKHAIL
25 PEYTON PLACE
PALM COAST, FL 32164 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: MIKHAIL AZERSKI

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AZERSKI, MIKHAIL
Address: 54 PARKWAY DR
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AZERSKI, MIKHAIL
Address: 25 PEYTON PLACE
City-St-Zip: PALM COAST, FL 32164

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: MIKHAIL AZERSKI

MGRM

04/29/2009

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