

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008659

FILED
Apr 29, 2010
Secretary of State

Entity Name: UNITED POSTAL X-PRESS, LLC

Current Principal Place of Business:

1745 E MEMORIAL BLVD.
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

1745 E MEMORIAL BLVD.
LAKELAND, FL 33801 US

New Mailing Address:

FEI Number: 26-1813682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUTZER, LORI
1745 E. MEMORIAL BLVD
LAKELAND, FL 33801801 US

Name and Address of New Registered Agent:

MCGOLDRICK JR., JOHN
1745 E. MEMORIAL BLVD
LAKELAND, FL 33801801 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: JOHN J. MCGOLDRICK JR

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCGOLDRICK JR, JOHN J
Address: 1745 E. MEMORIAL BLVD
City-St-Zip: LAKELAND, FL 33801

Title: MGR
Name: MCGOLDRICK, CAROLINE S
Address: 1745 E. MEMORIAL BLVD
City-St-Zip: LAKELAND, FL 33801

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: JOHN J. MCGOLDRICK JR.

MGR

04/29/2010

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