

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008659

FILED
Apr 25, 2011
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:

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

MGRM

04/25/2011

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