2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021997

Entity Name: J. PARKER COURIER SERVICES, LLC

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11850 9TH STREET NORTH 11850 9TH STREET NORTH APT. # 15106 APT. # 14114

ST. PETERSBURG, FL 33716 ST. PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

P.O. BOX 21141 6124 BAGEL DRIVE SE ST. PETERSBURG, FL 33742 MICHIGAN, MI 49508

FEI Number: 26-2071155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAULDIN, DWIGHT D II GAULDIN, DWIGHT D II
11850 9TH ST. NORTH
APT. # 15106 GAULDIN, DWIGHT D II
11850 9TH ST. NORTH
APT. # 14114

ST. PETERSBURG, FL 33716 US ST. PETERSBURG, FL 33716 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: DWIGHT GAULDIN 04/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GAULDIN, DWIGHT D II
 Name:
 GAULDIN, DWIGHT D II

 Address:
 11850 9TH ST. NORTH APT. # 15106
 Address:
 11850 9TH ST. NORTH APT. # 14114

City-St-Zip: ST. PETERSBURG, FL 33716 ST. PETERSBURG, FL 33716 City-St-Zip: ST. PETERSBURG, FL 33716

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: DWIGHT GAULDIN MR. 04/13/2009