

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100631

Entity Name: P.T. EXPRESS II, "L.L.C."

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

1600 DARTMOUTH DR.
MIDDLEBURG, FL 32068

New Principal Place of Business:

3116 MELL COURT
JACKSONVILLE, FL 32254

Current Mailing Address:

1600 DARTMOUTH DR.
MIDDLEBURG, FL 32068

New Mailing Address:

P O BOX 61663
JACKSONVILLE, FL 32236

FEI Number: 26-3685669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, PAUL N.
1600 DARTMOUTH DR.
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

THOMPSON, PAUL N
3116 MELL COURT
JACKSONVILLE, FL 32254 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: PAUL N. THOMPSON

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THOMPSON, JR., FRED
Address: 3116 MELL COURT
City-St-Zip: JACKSONVILLE, FL 32254

Title: MGRM
Name: THOMPSON, KEYARRA M
Address: 3116 MELL COURT
City-St-Zip: JACKSONVILLE, FL 32254

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: KEYARRA M. THOMPSON

MGRM

04/28/2010

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