

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105975

FILED
Apr 28, 2009
Secretary of State

Entity Name: H & L EXPRESS LLC

Current Principal Place of Business:

2698 COOPER WAY
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2698 COOPER WAY
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 26-3716554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, HAROLDO
2698 COOPER WAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

RONK, MARIAN
2698 COOPER WAY
WELLINGTON, FL 33414 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: MARIAN RONK

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCIA, HAROLDO
Address: 2698 COOPER WAY
City-St-Zip: WELLINGTON, FL 33414

Title: MGR (X) Delete
Name: RONK, MARIAN M
Address: 2698 COOPER WAY
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RONK, MARIAN
Address: 2698 COOPER WAY
City-St-Zip: WELLINGTON, FL 33414

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIAN RONK

MGR

04/28/2009

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