

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106389

FILED
Apr 17, 2009
Secretary of State

Entity Name: SHREDDER EXPRESS, LLC

Current Principal Place of Business:

1050 OAKPOINT CIRCLE
APOPKA, FL 32712 US

New Principal Place of Business:

620 DOUGLAS AVENUE
SUITE 1306
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

1050 OAKPOINT CIRCLE
APOPKA, FL 32712 US

New Mailing Address:

620 DOUGLAS AVENUE
SUITE 1306
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 26-3752336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIESLAK, RICHARD J
1260 MCNEIL WOODS PLACE
ALTAMONTE SPRINGS, FL 32714 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 () Delete
Name: HURSH, JOSEPH B
Address: 1050 OAKPOINT CIRCLE
City-St-Zip: APOPKA, FL 32712 US

Title: MGRM () Delete
Name: CIESLAK, RICHARD J
Address: 1050 OAKPOINT CIRCLE
City-St-Zip: APOPKA, FL 32712 US

Title: MGRM () Delete
Name: MCLAUGHLIN, MARK J
Address: 1050 OAKPOINT CIRCLE
City-St-Zip: APOPKA, FL 32712 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: CIESLAK, RICHARD J
Address: 1260 MCNEIL WOODS PLACE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: MGRM (X) Change () Addition
Name: MCLAUGHLIN, MARK J
Address: 805 FOX VALLEY DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

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: MARK J. MCLAUGHLIN

MGRM

04/17/2009

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