2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013069

Entity Name: VAV EXPRESS LLC

FILED Apr 15, 2010 Secretary of State

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

8120 NEW JERSEY BLVD 22220 FOUNTAIN LAKES BLVD FORT MYERS, FL 33967 US

#103

ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

8120 NEW JERSEY BLVD 22220 FOUNTAIN LAKES BLVD

FORT MYERS, FL 33967 US #103 ESTERO, FL 33928 US

FEI Number: 80-0350361 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:

SAKINIS, VYTAUTAS SAKINIS, VYTAUTAS 8120 NEW JERSEY BLVD 22220 FÓUNTAIN LAKES BLVD FORT MYERS, FL 33967 US #103

ESTERO, FL 33928 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: 04/15/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

SAKINIS, VYTAUTAS Name:

Address: 22220 FOUNTAIN LAKES BLVD City-St-Zip: ESTERO, FL 33928 US

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 Statues.

SIGNATURE: VYTAUTAS SAKINIS **MGRM** 04/15/2010