2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015950

Entity Name: STEALTH COURIER LLC

FILED Feb 02, 2012 Secretary of State

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

1555 GARDEN PARK LN. TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

1555 GARDEN PARK LN. TALLAHASSEE, FL 32308

FEI Number: 26-4297067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HARTMAN, DANIEL W ESQ 207 W. PARK AVE. STE - A TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent

US

US

Date

MANAGING MEMBERS/MANAGERS:

MGRM

ELLISON, JOHN F Name: Address: 1555 GARDEN PARK LN. City-St-Zip: TALLAHASSEE, FL 32308 US

Title: MGRM Name: BOPP, JENNY L Address: 1555 GARDEN PARK LN. City-St-Zip: TALLAHASSEE, FL 32308 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: JOHN F. ELLISON **MGRM** 02/02/2012