

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024683

FILED
Apr 30, 2010
Secretary of State

Entity Name: EAGLE PARCEL SERVICE LLC

Current Principal Place of Business:

503 S.W. TRAFALGAR PARKWAY
CAPE CORAL, FL 33991 US

New Principal Place of Business:

503 SW TRAFALGAR PARKWAY
CAPE CORAL, FL 33991 US

Current Mailing Address:

503 S.W. TRAFALGAR PARKWAY
CAPE CORAL, FL 33991 US

New Mailing Address:

503 SW TRAFALGAR PARKWAY
CAPE CORAL, FL 33991 US

FEI Number: 26-4470848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COCHRANE, WILLIAM H
503 S.W. TRAFALGAR PARKWAY
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

COCHRANE, WILLIAM H
503 SW TRAFALGAR PARKWAY
CAPE CORAL, FL 33991 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COCHRANE, WILLIAM H
Address: 503 SW. TRAFALGAR PARKWAY
City-St-Zip: CAPE CORAL, FL 33991 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 Statutes.

SIGNATURE: WILLIAM H COCHRANE

MGMR

04/30/2010

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