

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094329

Entity Name: EXPRESS LOGISTICS LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

9158 CHULA VISTA STREET
UNIT 13401
NAPLES, FL 341135345 US

Current Mailing Address:

9158 CHULA VISTA STREET
UNIT 13401
NAPLES, FL 341135345 US

New Principal Place of Business:

8975 MALIBU STREET
UNIT 1305
NAPLES, FL 34113 US

New Mailing Address:

8975 MALIBU STREET
UNIT 1305
NAPLES, FL 34113 US

FEI Number: 20-0741551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGOSTINO, VINCENT J
9158 CHULA VISTA STREET
UNIT 13401
NAPLES, FL 34113 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
Name: AGOSTINO, VINCENT J
Address: 9158 CHULA VISTA STREET, UNIT 13401
City-St-Zip: NAPLES, FL 341135345 US

Title: MGRM
Name: AGOSTINO, VINCENT J
Address: 7775 CLASSICS DRIVE
City-St-Zip: NAPLES, FL 341133170 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: VINCENT AGOSTINO

MGRM

01/07/2011

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