

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011658

FILED
Jan 05, 2012
Secretary of State

Entity Name: THE FLORIDA EXPRESS BUS, LLC

Current Principal Place of Business:

5945 W. IRLO BRONSON MEMORIAL HIGHWAY
KISSIMMEE, FL 34746

New Principal Place of Business:

109 AMBERSWEET WAY
282
DAVENPORT, FL 33897

Current Mailing Address:

5945 W. IRLO BRONSON MEMORIAL HIGHWAY
KISSIMMEE, FL 34746

New Mailing Address:

109 AMBERSWEET WAY
282
DAVENPORT, FL 33897

FEI Number: 27-1801118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNESSEY, WILLIAM
121 SHERWOOD DRIVE
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

HENNESSEY, WILLIAM
109 AMBERSWEET WAY
282
DAVENPORT, FL 33897 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:

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HENNESSEY, WILLIAM
Address: 109 AMBERSWEET WAY #282
City-St-Zip: DAVENPORT, FL 33897

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 HENNESSEY

MGR

01/05/2012

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