2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015892

Entity Name: TRUSTED DELIVERY SERVICE. L.L.C

FILED Apr 25, 2011 Secretary of State

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

10330 NORTH MILITARY TRAIL 1200 MARINE WAY APT 2A B BLDG. PH8

PALM BEACH GARDENS, FL 33410 NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

10330 NORTH MILITARY TRAIL 1200 MARINE WAY APT 2A B BLDG. PH8

PALM BEACH GARDENS, FL 33410 NORTH PALM BEACH, FL 33408

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

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

TUTTLE, BRYAN J TRAVIS, WEYENETH J
10330 NORTH MILITARY TRAIL 1200 MARINE WAY
APT 2A B BLDG. PH8

PALM BEACH GARDENS, FL, FL 33401 US NORTH PALM BEACH, FL 33408 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: TRAVIS WEYENETH 04/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TUTTLE, BRYAN J

Address: 10330 NORTH MILITARY TRAIL #2A City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM

Name: WEYENETH, TRAVIS
Address: 156 GREEN TREE CIRCLE
City-St-Zip: JUPITER, FL 33458

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: TRAVIS WEYENETH MGR 04/25/2011