

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015892

FILED
Apr 30, 2012
Secretary of State

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

Current Principal Place of Business:

1200 MARINE WAY
B BLDG. PH8
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

1200 MARINE WAY
B BLDG. PH8
NORTH PALM BEACH, FL 33408

New Mailing Address:

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

Name and Address of Current Registered Agent:

TRAVIS, WEYENETH J
1200 MARINE WAY
B BLDG. PH8
NORTH PALM BEACH, FL 33408 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: 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 Statutes.

SIGNATURE: TRAVIS WEYENETH

MGR

04/30/2012

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