2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045045

Entity Name: FLORIDA DELIVERY SERVICE LLC.

FILED Feb 16, 2011 Secretary of State

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

4607 OLD SAYBROOK AVE. 16304 BONNEVILLE DRIVE

TAMPA, FL 33624 TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

4607 OLD SAYBROOK AVE. 16304 BONNEVILLE DRIVE

TAMPA, FL 33624 TAMPA, FL 33624

FEI Number: 27-1226236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOAN, BRIAN J
4607 OLD SAYBROOK AVE.

MOAN, BRIAN J
16304 BONNEVILLE DRIVE

TAMPA FL, FL 33624 US TAMPA, FL 33624 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: BRIAN J MOAN 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MOAN, BRIAN J

Address: 16304 BONNEVILLE DRIVE

City-St-Zip: TAMPA, FL 33624

Title: MGR

Name: GARKEY, SAM

Address: 16304 BONNEVILLE DRIVE

City-St-Zip: TAMPA, FL 33624

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: BRIAN J MOAN MGR 02/16/2011