

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052076

Entity Name: OKEMAH EXPRESS LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

3489 BIRCHWOOD CT.
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

1259 W. ATLANTIC BLVD.
SUITE 129
POMPANO BEACH, FL 33069

New Mailing Address:

3489 BIRCHWOOD COURT
PALM HARBOR, FL 34684

FEI Number: 06-1655821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARESSI, FRANK A
1259 W. ATLANTIC BLVD.
SUITE 129
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

BARESSI, FRANK A
3489 BIRCHWOOD CT
PALM HARBOR, FL 34681 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:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARESSI, FRANK A
Address: 3489 BIRCHWOOD COURT
City-St-Zip: PALM HARBOR, FL 34684

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: FRANK A BARESSI

MGR

04/19/2011

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