

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000090513

Entity Name: M & D XPRESS, LLC

**FILED**  
**Apr 06, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

29111 PRINCEVILLE DR.  
SAN ANTONIO, FL 33576

**New Principal Place of Business:**

7805 MERCHANTVILLE CIRCLE  
ZEPHYRHILLS, FL 33540

**Current Mailing Address:**

29111 PRINCEVILLE DR.  
SAN ANTONIO, FL 33576

**New Mailing Address:**

7805 MERCHANTVILLE CIRCLE  
ZEPHYRHILLS, FL 33540

FEI Number: 27-3355570

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

STEARNS, DALE R  
29111 PRINCEVILLE DR.  
SAN ANTONIO, FL 33576 US

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

STEARNS, DALE R  
7805 MERCHANTVILLE CIRCLE  
ZEPHYRHILLS, FL 33540 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:

04/06/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: STEARNS, MICHAEL D  
Address: 7805 MERCHANTVILLE CIRCLE  
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: MGR  
Name: STEARNS, DALE R  
Address: 7805 MERCHANTVILLE CIRCLE  
City-St-Zip: ZEPHYRHILLS, FL 33540

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: DALE R. STEARNS

MGR

04/06/2012

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