

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000405

FILED
Mar 22, 2005
Secretary of State

Entity Name: PM EXPRESS LLC

Current Principal Place of Business:

819 W SHOREWOOD DR
EAU CLAIRE, WI 54703

New Principal Place of Business:

Current Mailing Address:

819 W SHOREWOOD DR
EAU CLAIRE, WI 54703

New Mailing Address:

FEI Number: 39-2014791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASS, CHARLES
2001 ROCK SPRINGS RD
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

NASS, CHARLES
2405 BRITT ROAD
APOPKA, FL 32757 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: _____

03/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: REIT, LARRY L
Address: 3424 JEFFERS RD
City-St-Zip: EAU CLAIRE, WI 54703

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: LARRY L REIT

MM

03/22/2005

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