

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002322

FILED
Apr 05, 2005
Secretary of State

Entity Name: NATIONWIDE DELIVERY SYSTEM, LLC

Current Principal Place of Business:

18159 S.E. RIDGEVIEW DR.
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

18159 S.E. RIDGEVIEW DR.
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 31-1780792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE COOK, RICHARD
18159 S.E. RIDGEVIEW DR.
TEQUESTA, FL 33469 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/MEMBERS:

Title: MGR () Delete
Name: DE COOK, RICHARD C
Address: 18159 S.E. RIDGEVIEW DR.
City-St-Zip: TEQUESTA, FL 33469

Title: MGR () Delete
Name: THOMAS, TROY
Address: 7741 COOK ROAD
City-St-Zip: PLAIN CITY, OH 43064

Title: MGR () Delete
Name: BALLENGER, JERRY
Address: 13923 BRIANA LANE
City-St-Zip: SHELBY TWA, MI 48315

ADDITIONS/CHANGES:

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

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

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: RICHARD DECOOK

MGR

04/05/2005

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