

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002322

FILED
Apr 01, 2010
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/MANAGERS:

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

Title: MGR
Name: THOMAS, TROY
Address: 40 ENGELWOOD DR- STE A
City-St-Zip: ORION, MI 48359

Title: MGR
Name: BALLENGER, JERRY
Address: 40 ENGELWOOD DR- STE A
City-St-Zip: ORION, MI 48359

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: RICHARD DECOOK

VP

04/01/2010

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