

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M01000002831

FILED
Jun 23, 2008
Secretary of State

Entity Name: ROCKET EXPRESS, LLC.

Current Principal Place of Business:

10969 RAVEL CT.
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

10969 RAVEL CT.
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 65-1156489 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ANDRIOFF, CARL J
10969 RAVEL COURT
BOCA RATON, FL 33498 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: MGRM () Delete
Name: ANDRIOFF, ALEXIS D
Address: 10969 RAVEL CT
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM (X) Delete
Name: ANDRIOFF, CARL J
Address: 10969 RAVEL CT
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDRIOFF, CARL J
Address: 10969 RAVEL CT
City-St-Zip: BOCA RATON, FL 33498

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CARL ANDRIOFF

MGRM

06/23/2008

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