

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006988

FILED
Apr 26, 2007
Secretary of State

Entity Name: 4PL EXPRESS SERVICES, LLC

Current Principal Place of Business:

5136 TWIN PALMS ROAD
FRUITLAND PARK, FL 34731

New Principal Place of Business:

Current Mailing Address:

5136 TWIN PALMS ROAD
FRUITLAND PARK, FL 34731

New Mailing Address:

FEI Number: 80-0099805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERMER, ROBERT A ESQ.
7763 SW HYW. 200
OCALA, FL 34476 US

Name and Address of New Registered Agent:

JOHNSON, CHARLES D ESQ.
907 WEBSTER STREET
LEESBURG, FL 34748 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: CHARLES D. JOHNSON

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BIBBY, SHERRY A
Address: 5136 TWIN PALMS ROAD
City-St-Zip: FRUITLAND PARK, FL 34731

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 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: SHERRY A. BIBBY

MGR

04/26/2007

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