

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006988

FILED
Feb 18, 2009
Secretary of State

Entity Name: 4PL EXPRESS SERVICES, LLC

Current Principal Place of Business:

712 W. MAIN ST.
SUITE 201
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

712 W. MAIN ST.
SUITE 201
LEESBURG, FL 34748

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:

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

Name and Address of New Registered Agent:

SCHROTH, DEREK A
600 JENNINGS AVE.
EUSTIS, FL 32726 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: DEREK A. SCHROTH

02/18/2009

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: MGR (X) Change () Addition
Name: BIBBY, SHERRY A
Address: 05136 TWIN PALMS ROAD
City-St-Zip: FRUITLAND PARK, FL 34731

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

02/18/2009

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