

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006988

FILED
Mar 16, 2011
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:

SCHROTH, DEREK A
600 JENNINGS AVE.
EUSTIS, FL 32726 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
Name: BIBBY, HAROLD L
Address: 5136 TWIN PALMS ROAD
City-St-Zip: FRUITLAND PARK, FL 34731

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: HAROLD L. BIBBY

MGRM

03/16/2011

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