

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000006988

**FILED**  
**Apr 27, 2012**  
**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:**

35117 GRAYS AIRPORT ROAD  
FRUITLAND PARK, FL 34731

**Current Mailing Address:**

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

**New Mailing Address:**

35117 GRAYS AIRPORT ROAD  
FRUITLAND PARK, FL 34731

**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

04/27/2012

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