

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001285

Entity Name: W3 EXPRESS, LLC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

459 N DEAN RD
AUBURN, AL 36830

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3710
AUBURN, AL 36831

New Mailing Address:

FEI Number: 26-1997900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILLINGAME, LYMAN D
103 ANTILLES COVE
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: ALFREDO MORALES

03/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAMB, DARRELL JR
Address: 459 N DEAN RD
City-St-Zip: AUBURN, AL 36830

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: DARRELL LAMB JR

MGR

03/23/2011

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