

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086670

Entity Name: EZ TAXXPRESS, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

21942 EDGEWATER DRIVE
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

21942 EDGEWATER DRIVE
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

FEI Number: 27-0887524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUELOW, DALE J
21942 EDGEWATER DRIVE
PORT CHARLOTTE, FL 33952 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: FRANCIS, HEATHER M
Address: 21942 EDGEWATER DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: MGRM
Name: KONDEL, KENNETH W
Address: 21942 EDGEWATER DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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: DALE BUELOW

RA

04/27/2010

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