

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024918

FILED
Mar 20, 2009
Secretary of State

Entity Name: EXPREZITI! CONVENIENCE STORES, LLC

Current Principal Place of Business:

348 MIRACLE STRIP PARKWAY
SUITE 26
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

548 MARY ESTHER CUTOFF
PMB 286
FORT WALTON BEACH, FL 32548

Current Mailing Address:

348 MIRACLE STRIP PARKWAY
SUITE 26
FORT WALTON BEACH, FL 32548

New Mailing Address:

548 MARY ESTHER CUTOFF
PMB 286
FORT WALTON BEACH, FL 32548

FEI Number: 57-1145172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEYMOUR, TROY
588 RADIANT CIRCLE
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

SEYMOUR, TROY
548 MARY ESTHER CUTOFF
PMB 286
FORT WALTON BEACH, FL 32548 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRIEDERICH, JAN CEO
Address: 588 RADIANT CIRCLE
City-St-Zip: MARY ESTHER, FL 32569

Title: MGRM () Delete
Name: SEYMOUR, TROY
Address: 588 RADIANT CIRCLE
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRIEDERICH, JAN CEO
Address: 43 BAY DRIVE SE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGRM (X) Change () Addition
Name: SEYMOUR, TROY
Address: 229 TECUMSEH LANE
City-St-Zip: MARY ESTHER, FL 32569

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: TROY D. SEYMOUR

MR.

03/20/2009

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