

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006446

FILED
Apr 24, 2008
Secretary of State

Entity Name: EXPRESS REALTY SOLUTIONS, LLC

Current Principal Place of Business:

2731 NORTH POINCIANA BLVD
KISSIMMEE, FL 34746 US

New Principal Place of Business:

2731 NORTH POINCIANA BLVD
108
KISSIMMEE, FL 34746 US

Current Mailing Address:

P O BOX 22588
LAKE BUENA VISTA, FL 32830 US

New Mailing Address:

FEI Number: 20-0649311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUPTA, DEEPAK MR
2731 NORTH POINCIANA BLVD
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

GUPTA, DEEPAK MR
2731 NORTH POINCIANA BLVD
108
KISSIMMEE, FL 34746 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: DEEPAK GUPTA

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: GUPTA, DEEPAK MR
Address: P O BOX 22588
City-St-Zip: LAKE BUENA VISTA, FL 32830

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEEPAK GUPTA

MM

04/24/2008

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