

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020323

FILED
Aug 16, 2007
Secretary of State

Entity Name: EXPRESS SALES AND MARKETING L.L.C.

Current Principal Place of Business:

14900 EAST ORANGE LAKE BLVD,
#341
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

14900 EAST ORANGE LAKE BLVD,
#341
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 83-0388501 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KEOGH, MARIANNE
8824 DUNES COURT
#104
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

KEOGH, MARIANNE
7907 MAGNOLIA BEND COURT
KISSIMMEE, FL 34747 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:

08/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KEOGH, MARIANNE
Address: 8824 DUNES COURT #104
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KEOGH, MARIANNE
Address: 7907 MAGNOLIA BEND COURT
City-St-Zip: KISSIMMEE, FL 34747

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: MARIANNE KEOGH

MGR

08/16/2007

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