

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079653

FILED
May 01, 2007
Secretary of State

Entity Name: EXPRESS PROPERTY SOLUTIONS, LLC

Current Principal Place of Business:

3127 WEST LAMBRIGHT STREET
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

3127 WEST LAMBRIGHT STREET
TAMPA, FL 33614

New Mailing Address:

FEI Number: 20-3403303 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CAMPBELL, JAY F
14202 BANBURY WAY
TAMPA, FL 33624 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: JAY F CAMPBELL

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOTTFRIED, JOHN
Address: 3127 WEST LAMBRIGHT STREET
City-St-Zip: TAMPA, FL 33614

Title: MGR () Delete
Name: CAMPBELL, JAY F
Address: 3127 WEST LAMBRIGHT STREET
City-St-Zip: TAMPA, FL 33614

Title: S () Delete
Name: CAMPBELL, JAY F
Address: 3127 WEST LAMBRIGHT STREET
City-St-Zip: TAMPA, FL 33614

Title: T () Delete
Name: GOFFRIED, JOHN
Address: 3127 WEST LAMBRIGHT STREET
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

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

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

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

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: JAY F CAMPBELL

MGR

05/01/2007

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