

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068317

Entity Name: BACKUP EXPRESS, LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

12480 PLEASANT GREEN WAY
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

12480 PLEASANT GREEN WAY
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 20-5131761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, D. DAVID ESQUIRE
ONE FINANCIAL PLAZA
100 SOUTHEAST THIRD AVE., SUITE 1050
FT. LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

KELLER, D. DAVID ESQUIRE
500 E. BROWARD BLVD
BROWARD FINANCIAL CENTRE; SUITE 1400
FT. LAUDERDALE, FL 33394 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:

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRITTS, STEPHEN
Address: 12480 PLEASANT GREEN WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM
Name: EDWARDS, BRUCE
Address: 3260 SW 139TH TERRACE
City-St-Zip: DAVIE, FL 33330

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: STEPHEN FRITTS

MGRM

02/21/2011

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