

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068317

FILED
Feb 04, 2012
Secretary of State

Entity Name: BACKUP EXPRESS, LLC

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
500 E. BROWARD BLVD
BROWARD FINANCIAL CENTRE; SUITE 1400
FT. LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

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:

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

02/04/2012

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