2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083525

FILED Apr 30, 2008 Secretary of State

Entity Name: TAX EXPRESS & PROFESSIONAL SERVICES LLC

Current Principal Place of Business: New Principal Place of Business:

13004 SW 24TH STREET 1673 NE 163RD ST

MIRAMAR, FL 33027 NORTH MIAMI BEACH, FL 33027

Current Mailing Address: New Mailing Address:

13004 SW 24TH STREET 1673 NE 163RD ST

MIRAMAR, FL 33027 NORTH MIAMI BEACH, FL 33027

FEI Number: 26-0714908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALEXANDER, JACQUES 13004 SW 24TH STREET MIRAMAR, FL 33027 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ALEXANDER, JACQUES
 Name:

 Address:
 13004 SW 24TH STREET
 Address:

 City-St-Zip:
 MIRMAMR, FL 33027
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ALEXANDRE, LAMATINE
 Name:

 Address:
 2041 NE 161 STREET APT#2
 Address:

 City-St-Zip:
 MIAMI, FL 33162
 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: JACQUES ALEXANDER MGR 04/30/2008